2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000044

Entity Name: HEARST PROPERTIES INC.

Current Principal Place of Business:

300 WEST 57TH STREET
NEW YORK, NY 10019

Current Mailing Address:

300 WEST 57TH STREET
NEW YORK, NY 10019

FEI Number: 43-1016745

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent | Date

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR
Name	WERTLIEB, JORDAN
Address	300 WEST 57TH STREET
City-State-Zip:	NEW YORK NY 10019

Title	SENIOR VICE PRESIDENT, TREASURER, DIRECTOR, CFO
Name	DRAIN, JOHN
Address	300 WEST 57TH STREET
City-State-Zip:	NEW YORK NY 10019

Title	SECRETARY
Name	BOSTRON, CATHERINE
Address	300 WEST 57TH STREET
City-State-Zip:	NEW YORK NY 10019

Title	ASSISTANT SECRETARY
Name	REDMAN, MARK
Address	300 WEST 57TH STREET
City-State-Zip:	NEW YORK NY 10019

Title	ASSISTANT TREASURER
Name	KORS, DAVID L.
Address	3540 TORINGTON WAY
City-State-Zip:	CHARLOTTE NC 28277

Title	ASSISTANT TREASURER
Name	MCDONALD, WARREN K
Address	3540 TORINGTON WAY
City-State-Zip:	CHARLOTTE NC 28277

Title	VP
Name	HERRIOTT, STANLEY
Address	300 WEST 57TH STREET
City-State-Zip:	NEW YORK NY 10019

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID L. KORS   ASSISTANT TREASURER   04/29/2022

Electronic Signature of Signing Officer/Director Detail | Date