

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000044

FILED
Apr 29, 2014
Secretary of State
CC3065608520

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 D/P
Name BARRETT, DAVID J
Address 300 WEST 57TH STREET
City-State-Zip: NEW YORK NY 10019

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

Title D/VP
Name DRAIN, JOHN
Address 300 WEST 57TH STREET
City-State-Zip: NEW YORK NY 10019

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

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

Title AS
Name LOEB, LARRY M
Address 300 WEST 57TH STREET
City-State-Zip: NEW YORK NY 10019

Title ASSISTANT TREASURER
Name KORS, DAVID L.
Address 214 NORTH TRYON STREET
City-State-Zip: CHARLOTTE NC 28202

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 04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date