

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393312

FILED  
Apr 20, 2004  
Secretary of State

**Entity Name:** THE MIAMI HERALD PUBLISHING COMPANY

**Current Principal Place of Business:**

ONE HERALD PLAZA  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

50 WEST SAN FERNANDO ST., #1200  
SAN JOSE, CA 95113

**New Mailing Address:**

50 WEST SAN FERNANDO ST. #1200  
SAN JOSE, CA 95113

**FEI Number:** 38-0723657

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**Election Campaign Financing Trust Fund Contribution ( )**

**OFFICERS AND DIRECTORS:**

Title: PC ( ) Delete  
Name: IBARGUEN, ALBERTO  
Address: ONE HERALD PLAZA  
City-St-Zip: MIAMI, FL 33132 US

Title: D ( ) Delete  
Name: BEATTY, ROBERT  
Address: ONE HERALD PLAZA  
City-St-Zip: MIAMI, FL 33132 US

Title: VTD ( ) Delete  
Name: EFFREN, GARY  
Address: 50 WEST SAN FERNANDO ST  
City-St-Zip: SAN JOSE, CA 95113

Title: S ( ) Delete  
Name: LAFFOON, POLK  
Address: 50 WEST SAN FERNANDO ST  
City-St-Zip: SAN JOSE, CA 95113

Title: AVP ( ) Delete  
Name: HAUSWIRTH, LYNDIA  
Address: 50 WEST SAN FERNANDO ST  
City-St-Zip: SAN JOSE, CA 95113

Title: D ( ) Delete  
Name: RIDDER, P A  
Address: 50 WEST SAN FERNANDO ST  
City-St-Zip: SAN JOSE, CA 95113

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: BEATTY, ROBERT  
Address: ONE HERALD PLAZA  
City-St-Zip: MIAMI, FL 33132 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AV (X) Change ( ) Addition  
Name: HAUSWIRTH, LYNDIA  
Address: 50 WEST SAN FERNANDO ST  
City-St-Zip: SAN JOSE, CA 95113

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

**SIGNATURE:** LYNDIA HAUSWIRTH

AV

04/20/2004

Electronic Signature of Signing Officer or Director

Date

ADRIENNE LILLY  
50 W. SAN FERNANDO ST. STE 1500  
SAN JOSE, CA 95113

TOM FIEDLER, VP/EXECUTIVE EDITOR  
ONE HERALD PLAZA  
MIAMI, FL 33132

CARLOS ABAUNZA, VICE PRESIDENT  
50 W. SAN FERNANDO ST.  
SAN JOSE, CA 95113

GORDON YAMATE, DIRECTOR  
50 W. SAN FERNANDO ST. STE 1500  
SAN JOSE, CA 95113

HILARY SCHNEIDER, DIRECTOR  
35 S. MARKET ST  
SAN JOSE, CA 95113

STEVEN B. ROSSI, DIRECTOR  
50 W. SAN FERNANDO ST. STE 1500  
SAN JOSE, CA 95113

MARY JEAN CONNORS, DIRECTOR  
50 W. SAN FERNANDO ST. STE 1500  
SAN JOSE, CA 95113

JEROME CEPPOS, DIRECTOR  
50 W. SAN FERNANDO ST. STE 1500  
SAN JOSE, CA 95113