

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 415738

1. Corporation Name

THE TRIBUNE COMPANY

Principal Place of Business

202 PARKER ST
TAMPA FL 33606-2308

Mailing Address

202 PARKER ST
TAMPA FL 33606-2308

FILED
Feb 09, 1999 8:00am
Secretary of State

02-09-1999 90005 029 *****150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/29/1972

4. FEI Number

59-1433952

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE CO
1201 HAYS ST
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME BRYAN, J. STEWART III
STREET ADDRESS 333 E GRACE ST
CITY-ST-ZIP RICHMOND VA

TITLE PP ☐ DELETE
NAME ASHE, O. REID
STREET ADDRESS 2025 S PARKER ST
CITY-ST-ZIP TAMPA FL

TITLE S ☐ DELETE
NAME MAHONEY, GEORGE L
STREET ADDRESS 333 E GRACE ST
CITY-ST-ZIP RICHMOND VA

TITLE VP ☐ DELETE
NAME KAUFFMAN, KERMIT J.
STREET ADDRESS 202 S. PARKER STREET
CITY-ST-ZIP TAMPA FL

TITLE T ☐ DELETE
NAME MORTON, MARSHALL
STREET ADDRESS 333 E. GRACE STREET
CITY-ST-ZIP RICHMOND VA

TITLE D ☐ DELETE
NAME WOODLIEF, H. GRAHAM
STREET ADDRESS 333 E. GRACE STREET
CITY-ST-ZIP RICHMOND VA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kermit J. Kauffman Kermit J. Kauffman, Vice President January 18, 1999
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)