

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

PROFIT
CORPORATION
ANNUAL REPORT
2000



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

FILED
Sep 06, 2000 8:00 am
Secretary of State

09-06-2000 90090 032 ***550.00

DOCUMENT # **565945**

1. Corporation Name

TMP Holdings, Inc.

Principal Place of Business

Mailing Address

A0075419

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

1/31/78

4. FEI Number

34-0141330

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 Company
1201 Hays Street
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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
D/P	William A. Niese	220 W. 1st Street	Los Angeles, CA 90012	1.1 TITLE	D/P	Donald C. Grenesko	435 N. Michigan Ave. Chicago, IL 60611
<input checked="" type="checkbox"/> DELETE				1.2 NAME			
D/VP/T	Debra A. Gastler	220 W. 1st Street	Los Angeles, CA 90012	1.3 STREET ADDRESS			
<input type="checkbox"/> DELETE				1.4 CITY-ST-ZIP			
D/S	James Imbriaco	Two Park Avenue	New York, NY 10016	2.1 TITLE	VP		
<input checked="" type="checkbox"/> DELETE				2.2 NAME			
A/S	Philip E. Kucera	Two Park Avenue	New York, NY 10016	2.3 STREET ADDRESS	202 W. 1st Street		
<input checked="" type="checkbox"/> DELETE				2.4 CITY-ST-ZIP			
AT	William G. Barker	220 W. 1st Street	Los Angeles, CA 90012	3.1 TITLE	D/S	Crane H. Kenney	435 N. Michigan Ave. Chicago, IL 60611
<input checked="" type="checkbox"/> DELETE				3.2 NAME			
AS	William H. Barlow	220 W. 1st Street	Los Angeles, CA 90012	3.3 STREET ADDRESS			
<input checked="" type="checkbox"/> DELETE				3.4 CITY-ST-ZIP			
				4.1 TITLE	VP/T	David J. Granat	435 N. Michigan Ave. Chicago, IL 60611
				4.2 NAME			
				4.3 STREET ADDRESS			
				4.4 CITY-ST-ZIP			
				5.1 TITLE	AS	Julie K. Xanders	202 W. 1st Street Los Angeles, CA 90012
				5.2 NAME			
				5.3 STREET ADDRESS			
				5.4 CITY-ST-ZIP			
				6.1 TITLE	AT	Theodore D. Novak	435 N. Michigan Ave. Chicago, IL 60611
				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: **Debra A. Gastler**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/25/00

Date

(213) 237-5000

Daytime Phone #

attachment # 565945 H0075419

Maryann Tigert
Senior Legal Assistant
213/237-3743

TRIBUNE

Tribune Company
202 West First Street
Los Angeles, California 90012
fax: 213/237-3810
maryann.tigert@tm.com

August 25, 2000

Florida Department of State
Division of Corporations
Annual Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Enclosed for filing please find the annual report for TMP Holdings, Inc. and a check in the amount of \$550.00 to cover the cost of filing fees. We did not receive our pre-printed form, so we took the information from last year and updated it.

If you have any questions or problems with this filing, please call me at 1-800-888-4637, ext 73743.

Very truly yours,



Maryann Tigert

MT:hg-c

Enclosures