

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818918

FILED
Mar 24, 2009
Secretary of State

Entity Name: CHICAGO TRIBUNE NEWSPAPERS, INC.

Current Principal Place of Business:

435 N MICHIGAN AVENUE
ROOM 300
CHICAGO, IL 60611 US

New Principal Place of Business:

Current Mailing Address:

435 N MICHIGAN AVENUE
ROOM 300
CHICAGO, IL 60611 US

New Mailing Address:

FEI Number: 36-6100439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD () Delete
Name: SMITH, SCOTT C
Address: 435 N MICHIGAN AVE SUITE 600
City-St-Zip: CHICAGO, IL 60611

Title: SVP () Delete
Name: DEPAOLA, KENNETH
Address: 435 NORTH MICHIGAN AVE.
City-St-Zip: CHICAGO, IL 60611

Title: SD () Delete
Name: KENNEY, CRANE H
Address: 435 N MICHIGAN AVE
City-St-Zip: CHICAGO, IL 60611

Title: T () Delete
Name: DOHERTY, PHIL
Address: 435 N MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60611

Title: AT () Delete
Name: SHANAHAN, PATRICK M
Address: 435 N MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60611

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUNTER, TONY
Address: 435 N MICHIGAN AVE SUITE 600
City-St-Zip: CHICAGO, IL 60611

Title: SVP (X) Change () Addition
Name: KERN, GEROULD
Address: 435 NORTH MICHIGAN AVE.
City-St-Zip: CHICAGO, IL 60611

Title: SD (X) Change () Addition
Name: ELDERVELD, DAVID P
Address: 435 N MICHIGAN AVE
City-St-Zip: CHICAGO, IL 60611

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

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

Title: D () Change (X) Addition
Name: KAZAN, DANIEL G
Address: 435 N MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60611

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PATRICK M. SHANAHAN

AT

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date