

ACCOUNT NO. : 072100000032

REFERENCE: 620428

7103124

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: March 10, 2000

ORDER TIME: 9:53 AM

ORDER NO. : 620428-005

CUSTOMER NO: 7103124

000003172170--7

CUSTOMER: Ms. Ki Sung

Dow Lohnes & Albertson

1200 New Hampshire Avenue, N.w

Suite 800

Washington, DC 20036-6802

FOREIGN FILINGS

NAME: THE TRIBUNE COMPANY HOLDINGS,

INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

. ማሌ ር	CE WITH SECTION 607.1503, FLORIDA OREIGN CORPORATION TO TRANSACT			<b>*</b> 985
(Name of corp words or abbre	oration; must include the word "INCORPORAT viations of like import in language as will clearly or partnership if not so contained in the name at p	ED", "CO y indicate t	MPANY", "CORPORATION" or	16 HHI: 45
2. Delaware		3	54-1967827	
	ry under the law of which it is incorporated)	21.	(FEI number, if applicable)	
4. December	22, 1999 5.		perpetual	
(D	ate of incorporation) (D	uration: Y	ear corp. will cease to exist or "perpetual")	
•	coval st transacted business in Florida.) (SEE SECTI Franklin Street	ONS 607.	1501, 607.1502 and 817.155, F.S.)	
Richmond,	VA 23219 (Current mailing add	(mann)		
	(Current manning add	.ress)		
8. Publish:	ing and Broadcasting			
	e(s) of corporation authorized in home state or	country to	be carried out in state of Florida)	
9. Name and s	treet address of Florida registered agent	: (P.O. B	ox or Mail Drop Box NOT acceptable	ì
Name:	Corporation Service Company	· —-		-
	1201 Hays Street	<del>-</del> ;		
Office Address:				
Office Address:	Tallahassee		Florida, 32301	
Office Address:	Tallahassee	s.	Florida, 32301 (Zip code)	
	Tallahassee agent's acceptance:	5.	Florida, 32301 (Zip code)	
Having been nam this application, i with the provision	agent's acceptance:  ned as registered agent and to accept service of thereby accept the appointment as registered a ns of all statutes relative to the proper and com f my position as registered agent.	process fo gent and c plete perfo	(Zip code)  r the above stated corporation at the place gree to act in this capacity. I further agree	e to comply
10. Registered  Having been nan  this application, i  with the provision	agent's acceptance:  ned as registered agent and to accept service of I hereby accept the appointment as registered a  ns of all statutes relative to the proper and com	process fo gent and c plete perfo	(Zip code)  r the above stated corporation at the place gree to act in this capacity. I further agree	e to comply

Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of

which it is incorporated.

<sup>12.</sup> Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIREC	TORS (Street address only - P.O. Box NOT accep	rable	
Chairman:	See attached officers/directors r	ider	
Address:			9
•			8 1
Vice Cheir	man:		6 970
			<b>3</b>
Address: _			
_			14 CO 25 CO
	J. Stewart Bryan III		<u> </u>
Address: _	333 East Franklin Street	333 East Franklin Street	
	Richmond, VA 23219	Richmond, VA 23219	
Director: .	H. Graham Woodlief		
Address:	333 East Franklin Street		
	Richmond, VA 23219		
B. OFFI	CERS (Street address only - P.O. Box NOT a	cceptable)	
President:	J. Stewart Bryan III		
Address:	333 East Franklin Street		
Min Dane	dent:		
Address:			
Secretary:	George L. Mahoney		
Address:	333 East Franklin Street		
	Richmond, VA 23219	The state of the s	
Treasurer:	Marshall N. Morton		
Address:			
71441055.	Richmond, VA 23219		
NOTE.	If necessary, you may attach an agdendum to the app	slication listing additional officers and/or directors.	
MOIE:	ir necessary, you may attach an aguendum to the app		
13.	(Signature of Chairman, Vice Chairman, or	any officer listed in number 12 of the application)	
14.	George L. Mahoney, Secretary	··	
· · · · · · · · · · · · · · · · · · ·		nd capacity of person signing application)	

## State of Delaware PAGE Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE TRIBUNE COMPANY HOLDINGS, INC IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AN IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF MARCH, A.D. 2000. -

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE TRIBUNE COMPANY HOLDINGS, INC. " WAS INCORPORATED ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1999.

AUTHENTICATION:

0308654

001123239

3147835 8300

03-10-00 DATE: