



# F00000001411

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

CUSTOMER: Ms. Ki Sung  
Dow Lohnes & Albertson  
1200 New Hampshire Avenue, N.w  
Suite 800  
Washington, DC 20036-6802

000003172170--7

## FOREIGN FILINGS

NAME: THE TRIBUNE COMPANY HOLDINGS,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 16 AM 11:45

*Patricia Pizot*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
RECEIVED  
00 MAR 16 AM 10:35

*B/K  
3/16/00*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAR 16 AM 11:45  
ED TO

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DIVISION OF CORPORATIONS  
MAR 16 AM 11:45  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAR 16 AM 11:45  
ED TO

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: *Paul F. Wells*  
(Registered agent's signature)

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

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: J. Stewart Bryan III

Marshall N. Morton

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. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: J. Stewart Bryan III

Address: 333 East Franklin Street

Richmond, VA 23219

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: George L. Mahoney

Address: 333 East Franklin Street

Richmond, VA 23219

Treasurer: Marshall N. Morton

Address: 333 East Franklin Street

Richmond, VA 23219

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. George L. Mahoney, Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 16 AM 11:45

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 AND 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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 16 APR 11 15



  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

0308654

DATE:

03-10-00