## 2007 FOR PROFIT CORPORATION

## May 04, 2007 8:00 am **Secretary of State** ANNUAL REPORT 05-04-2007 90086 021 \*\*\*150.00 DOCUMENT # F0000002151 WPBF-TV COMPANY 401000 Principal Place of Business Mailing Address 214 NORTH TRYON STREET 959 EIGHTH AVENUE NEW YORK, NY 10019 32ND FLOOR CHARLOTTE, NC 28202 2. Principal Place of Business - No. P.O. Box # 300 West 57<sup>th</sup> Street 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 04252007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For New York, NY 22-3654607 Not Applicable 10019 Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title # applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be See Attachment of FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees **Directors and Officers** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change Addition BARRETT, DAVID J NAME NAME 300 West 57th Street 959 EIGHTH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **PSYHOGIOS, DIONYSIOS** NAME NAME STREET ADDRESS 214 NORTH TRYON STREET STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28202 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME ASHER, JAMES M NAME 300 West 57th Street STREET ADDRESS 959 EIGHTH AVENUE STREET ADDRESS CITY-\$1-ZIP NEW YORK, NY 10019 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition DOERFLER, RONALD J NAME NAME 300 West 57th Street STREET ADDRESS 959 EIGHTH AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME REGAN, VICTORIA G NAME STREET ADDRESS 3970 RCA BOULEVARD SUITE 7007 STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition SOHOVICH, ROBERT NAME NAME STREET ADDRESS 3970 RCA BOULEVARD SUITE 7007 STREET ADDRESS CITY-ST-7IP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Dionysios Psyhogi
$\sim$ $\sim$ $\sim$ $\sim$

4/39/07

(704) 348-8531

**FILED** 

ATTACHMENT
HO105556
FF00000002151
WPBF-TV Company
EIN 22-3654607
Schedule of Officers and Directors

David J. Barrett 1

President

James M. Asher 1

Vice President

Ronald J. Doerfler 1

Vice President

Victoria G. Regan 3

Vice President

Ronald J. Doerfler 1

Treasurer

Dionysios Psyhogios<sup>2</sup>

**Assistant Treasurer** 

Robert Sohovich 3

**Assistant Treasurer** 

David L. Kors<sup>2</sup>

Assistant Treasurer

Catherine A. Bostron <sup>1</sup>

Secretary

Robert Sohovich 3

**Assistant Secretary** 

Eve B. Burton 1

**Assistant Secretary** 

Larry M. Loeb 1

**Assistant Secretary** 

David J. Barrett 1

Director

John G. Conomikes 1

Director

- 1 300 West 57th Street, Eighth Avenue, New York, NY 10019
- 2 214 North Tryon Street, Charlotte, NC 28202
- 3 3970 RCA Blvd., Suite 7007, Palm Beach Gardens, FL 33410