


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90389 027 ***150.00

DOCUMENT # F01000003374 1. Entity Name PENTON MEDIA, INC.					
Principal Place of Business 1300 EAST 9TH STREET CLEVELAND, OH 44114-1503			Mailing Address 1300 EAST 9TH STREET CLEVELAND, OH 44114-1503		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country		Country	
4. FEI Number 36-2875386				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
SEE ATTACHED OFFICERS + DIRECTORS					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO KEMP, THOMAS L 1300 EAST 9TH STREET CLEVELAND, OH 441141503 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO RAMELLA, DANIEL J 1300 EAST 9TH STREET CLEVELAND, OH 441141503 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/COO/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS VICE, PRESTON L 1300 EAST 9TH STREET CLEVELAND, OH 441141503 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/S/ CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP NUSSBAUM, DAVID B 1300 EAST 9TH STREET CLEVELAND, OH 441141503 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC BRADFORD, JOCELYN A 1300 EAST 9TH STREET CLEVELAND, OH 441141503 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 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: <u>Donna E. Urbank</u> Donna E. Urbank <u>4/22/04</u> <u>216-931-9935</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Attachment

44040974

#1501000003374

**PENTON MEDIA, INC.
OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Address</u>
1. Thomas L. Kemp	Chief Executive Officer	1300 East 9th Street Cleveland, OH 44114-1503
2. Daniel J. Ramella	President and Chief Operating Officer	1300 East 9th Street Cleveland, OH 44114-1503
3. Darrell Denny	Executive Vice President Group President	1300 East 9th Street Cleveland, OH 44114-1503
4. David B. Nussbaum	Executive Vice President, Group President	1300 East 9th Street Cleveland, OH 44114-1503
5. Preston L. Vice	Sr. Vice President Secretary CFO	1300 East 9th Street Cleveland, OH 44114-1503
6. Donna E. Urbank	Assistant Treasurer	1300 East 9th Street Cleveland, OH 44114-1503

Attachment

PENTON MEDIA, INC.
DIRECTORS

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Name	Address	3 Year Term Expires
1. Thomas L. Kemp	1300 East 9th Street Cleveland, OH 44114-1503	2004
2. King Harris	1300 East 9th Street Cleveland, OH 44114-1503	2004
3. Daniel C. Budde	1300 East 9th Street Cleveland, OH 44114-1503	2005
4. Peni A. Garber	1300 East 9th Street Cleveland, OH 44114-1503	2005
5. R. Douglas Greene	1300 East 9th Street Cleveland, OH 44114-1503	2005
6. Daniel J. Ramella	1300 East 9th Street Cleveland, OH 44114-1503	2006
7. Edward J. Schwartz	1300 East 9th Street Cleveland, OH 44114-1503	2004
8. Hannah C. Craven	1300 East 9th Street Cleveland, OH 44114-1503	2005
9. William B. Summers	1300 East 9th Street Cleveland, OH 44114-1503	2004
10. Vincent Kelly	1300 East 9th Street Cleveland, OH 44114-1503	2006
11. Perry Sook	1300 East 9th Street Cleveland, OH 44114-1503	2006