

CT CORPORATION SYSTEM

FO1000004478

CORPORATION(S) NAME

Time4 Media, Inc.

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TALLAHASSEE, FLORIDA

001 4444309
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- Profit
- Nonprofit
- Foreign *qualification*
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
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- After 4:30
- Pick Up

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DIVISION OF CORPORATIONS

BK

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-08/24/01--01033-001
*****70.00 *****70.00

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

8/23/01

CF - 70.00

Order#: 4296241
100004551911--2
-08/23/01--01033-008
**15921.25 **15921.25
Ref#: _____
100004551911--2
-08/23/01--01033-010
Amount: \$ *****8.75 *****8.75

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Time4 Media, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New York 3. 13-2620517
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 14, 1967 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December 1, 1987
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1500 Cordova Road
Ft. Lauderdale, FL 33316
(Current mailing address)

8. Advertising Sales
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. Registered agent's acceptance:

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.

CT Corporation System

EDWARD GWISDALLA
Assistant Vice President
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the 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.

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

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

Chairman: Richard Atkinson

Address: 1271 Avenue of the Americas
New York, NY 10020

Vice Chairman: Michael J. Klingensmith

Address: 2 Park Avenue
New York, NY 10016

Director: Don Logan

Address: 1271 Avenue of the Americas
New York, NY 10020

Director: _____

Address: _____

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

President: Jason E. Klein

Address: 2 Park Avenue
New York, NY 10016

Vice President: Richard Atkinson

Address: 1271 Avenue of the Americas
New York, NY 10020

Secretary: Robert E. McCarthy

Address: 1271 Avenue of the Americas
New York, NY 10020

Treasurer: Kerry E. Larmore (Vice President - Finance)

Address: 2 Park Avenue
New York, NY 10016

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

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

14. Lauren Erol; Asst-Sec
(Typed or printed name and capacity of person signing application)

Officer	Title	Address
Michael J. Klingensmith	Chairman	2 Park Avenue, 9 th Floor New York, NY 10016
Jason E. Klein	CEO and President	2 Park Avenue, 9 th Floor New York, NY 10016
Richard Alfano	Senior Vice President; President of Golf Magazine Properties	2 Park Avenue, 9 th Floor New York, NY 10016
Andrew W. Clurman	Senior Vice President; President, Publisher of Mountain Sports Media and Transworld Media	2 Park Avenue, 9 th Floor New York, NY 10016
Jeff Paro	Senior Vice President; Group Publisher and President of The Outdoor Company	2 Park Avenue, 9 th Floor New York, NY 10016
John Young	Vice President; Marine Group & Corporate Sales & Marketing	2 Park Avenue, 9 th Floor New York, NY 10016
Richard Atkinson	Vice President	1271 Avenue of the Americas New York, NY 10020
Rebecca Barna	Senior Vice President; President of Popular Science Properties	2 Park Avenue, 9 th Floor New York, NY 10016
Kerry E. Larmore	Vice President – Finance	2 Park Avenue, 9 th Floor New York, NY 10016
Nicholas A. DeCarlo	Vice President – Accounting	2 Park Avenue, 9 th Floor New York, NY 10016
Anthony Mauceri	Vice President, Manufacturing Operations	2 Park Avenue, 9 th Floor New York, NY 10016
Sylvia Mueller	Vice President, Manufacturing Technology and Production	2 Park Avenue, 9 th Floor New York, NY 10016
Robert E. McCarthy	Vice President & Assistant Secretary	1271 Avenue of the Americas New York, NY 10020
Len Mitchell	Vice President – Taxes	1271 Avenue of the Americas New York, NY 10020
Richard I. Friedman	Assistant Secretary	1271 Avenue of the Americas New York, NY 10020

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 NEW YORK OFFICE

Lauren B. Ezrol	Assistant Secretary	1271 Avenue of the Americas New York, NY 10020
Linda Klang	Assistant Treasurer	1271 Avenue of the Americas New York, NY 10020
Stephen A. Johnson	Assistant Treasurer	1271 Avenue of the Americas New York, NY 10020
James M. Solomon	Assistant Treasurer	1271 Avenue of the Americas New York, NY 10020

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TIMES MIRROR MAGAZINES, INC.
Directors and Officers as of Wednesday, April 25, 2001

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Directors

Minimum: Maximum: 999 Current: 3. No authorized number specified Quorum: Not on file

<i>Name and date elected</i>	<i>Business Address</i>	<i>Home Address</i>
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Richard Atkinson

Elected: 11/30/2000
Resigned:
Citizenship:

Michael J. Klingensmith

Elected: 11/30/2000
Resigned:
Citizenship:

Don Logan

Elected: 11/30/2000
Resigned:
Citizenship:

(A) Indicates an Associate Director

Officers

<i>Title</i>	<i>Name and date appointed</i>	<i>Business Address</i>	<i>Home Address</i>
Chairman	Michael J. Klingensmith <i>Appointed:</i> 11/30/2000 <i>Resigned:</i>		
CEO and President	Jason E. Klein <i>Appointed:</i> 11/30/2000 <i>Resigned:</i>		
Senior Vice President; President of Golf Magazine Properties	Richard Alfano <i>Appointed:</i> 11/30/2000 <i>Resigned:</i>		
Senior Vice President; President, Publisher of Mountain Sports Media and Transworld Media	Andrew W. Clurman <i>Appointed:</i> 11/30/2000 <i>Resigned:</i>		
Senior Vice President; Group Publisher and President of The Outdoor Company	Jeff Paro <i>Appointed:</i> 11/30/2000 <i>Resigned:</i>		

TIMES MIRROR MAGAZINES, INC.
Directors and Officers as of Wednesday, April 25, 2001

Officers

<i>Title</i>	<i>Name and date appointed</i>	<i>Business Address</i>	<i>Home Address</i>
Vice President; Marine Group & Corporate Sales & Marketing	John Young <i>Appointed:</i> 1/24/2001 <i>Resigned:</i>		
Vice President	Richard Atkinson <i>Appointed:</i> 11/30/2000 <i>Resigned:</i>		
Senior Vice President; President of Popular Science Properties	Rebecca Barna <i>Appointed:</i> 11/30/2000 <i>Resigned:</i>		
Vice President - Finance	Kerry E. Lamore <i>Appointed:</i> 11/30/2000 <i>Resigned:</i>		
Vice President-Accounting	Nicholas A. DeCarlo <i>Appointed:</i> 11/30/2000 <i>Resigned:</i>		
Vice President, Manufacturing Operations	Anthony Mauceri <i>Appointed:</i> 11/30/2000 <i>Resigned:</i>		
Vice President, Manufacturing Technology and Production	Sylvia Mueller <i>Appointed:</i> 11/30/2000 <i>Resigned:</i>		
Vice President & Assistant Secretary	Robert E. McCarthy <i>Appointed:</i> 11/30/2000 <i>Resigned:</i>		
Vice President-Taxes	Len Mitchell <i>Appointed:</i> 11/30/2000 <i>Resigned:</i>		

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TIMES MIRROR MAGAZINES, INC.
Directors and Officers as of Wednesday, April 25, 2001

Officers

<i>Title</i>	<i>Name and date appointed</i>	<i>Business Address</i>	<i>Home Address</i>
Assistant Secretary	Richard I. Friedman <i>Appointed:</i> 11/30/2000 <i>Resigned:</i>		
Assistant Secretary	Lauren B. Ezrol <i>Appointed:</i> 11/30/2000 <i>Resigned:</i>		
Assistant Treasurer	Linda Klang <i>Appointed:</i> 11/30/2000 <i>Resigned:</i>		
Assistant Treasurer	Stephen A. Johnson <i>Appointed:</i> 11/30/2000 <i>Resigned:</i>		
Assistant Treasurer	James M. Solomon <i>Appointed:</i> 11/30/2000 <i>Resigned:</i>	75 Rockefeller Plaza New York, New York 10019	

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State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of TIME4 MEDIA, INC. was filed on 04/14/1967, under the name of TMC MAGAZINE CORPORATION, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment TMC MAGAZINE CORPORATION, changing its name to POPULAR SCIENCE PUBLISHING COMPANY, INC., was filed 06/05/1967.

A Certificate of Amendment POPULAR SCIENCE PUBLISHING COMPANY, INC., changing its name to TIMES MIRROR MAGAZINES, INC., was filed 10/23/1967.

A Certificate of Amendment TIMES MIRROR MAGAZINES, INC., changing its name to TIME4 MEDIA, INC., was filed 04/02/2001.

The Biennial Statement is past due.

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TALLAHASSEE, FLORIDA



Witness my hand and the official seal of the Department of State at the City of Albany, this 21st day of August two thousand and one.

Special Deputy Secretary of State