

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90406 041 ***150.00

DOCUMENT # F02000000814

1. Entity Name
CSK PUBLISHING COMPANY, INC.



Principal Place of Business
**745 5TH AVENUE
NEW YORK, NY 10151**

Mailing Address
**6405 FLANK DR
HARRISBURG, FL 17112**

40088334



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01042007 Chg-P CR2E034 (12/06)

4. FEI Number
13-3023395

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOP
NELSON, DEAN
745 5TH AVE
NEW YORK, NY 10151** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP, CFO
KEVIN NEARY
15 WINDSOR DR
LIVINGSTON, NJ 07039** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
FRASER, CHRISTOPHER
745 5TH AVE
NEW YORK, NY 10151** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
JASON S. THALER
152 BANK ST, APT 2A
NEW YORK, NY 10014** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
CHELL, BEVERLY C
745 5TH AVE
NEW YORK, NY 10151** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CHELL BEVERLY C
745 5TH AVE
NEW YORK, NY 10151** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
FLYNN, MATTHEW
53 JOYCE RD
HARTSDALE, NY** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
JOSEPH LYONS
17 MORRISON WAY
CARLISLE, PA 17013** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
DISCEPOLO, MICHAELANNE C
745 5TH AVE
NEW YORK, NY 101541** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
ROBERT SFORZO
41 89TH ST
BROOKLYN, NY 11209** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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:

[Signature]

JOSEPH LYONS

04/25/2007

(717) 5406653

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40088934

~~FF02000000814~~

CSK Publishing Company, Inc.

<u>Name & Title</u>	<u>Address</u>	<u>Term Expires</u>
Dean Nelson* Chairman, CEO & President	745 Fifth Avenue New York, NY 10151	When successor is elected and qualified.
Beverly C. Chell*	125 Cory's Lane Portsmouth, RI 02871	(same as above)
Michaelanne C. Discepolo EVP, Human Resources	46 Wolf Hill Road Melville, NY 11747	(same as above)
Jason S. Thaler Assistant Secretary	152 Bank Street, Apt. 2A New York, NY 10014	(same as above)
- Kevin Neary Senior Vice President, CFO	15 Windsor Drive Livingston, NJ 07039	(same as above)
Joseph Lyons VP, Finance	17 Morrison Way Carlisle, PA 17013	(same as above)
Willem Vandooijeweert Vice President, Real Estate	48 Mountain Ave. Rockaway, NJ 07866	(same as above)
Joseph Palazzolo Assistant Vice President, Tax	234 N. Forest Ave. Rockville Centre, NY 11570	(same as above)
Robert Sforzo Sr. Vice President, Controller	41 89th Street Brooklyn, NY 11209	(same as above)

* Director

October 15, 2006