

FO2000005693

FILED

02 NOV 14 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

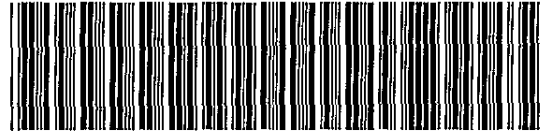
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900008856909

11/14/02--01046--025 **78.75

RECEIVED
02 NOV 14 PM 12:09
TALLAHASSEE, FLORIDA

AL

CT CORPORATION

November 14, 2002

C T Corporation System
660 East Jefferson Street
Tallahassee FL 32301

Re: Order #: 5719784 SO
Customer Reference 1:
Customer Reference 2:

Dear Tallahassee Fulfillment Team 1:

Please file the attached:

Hearst Business Publishing, Inc. (DE)
Qualification :
Florida

Note: Please return "certified copy"
Thanks !

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Manager Fulfill Ctr
Connie_Bryan@cch-lis.com

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

FILED
02 NOV 14 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

SEP 14 PM 1:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

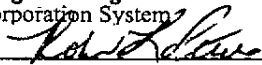
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Hearst Business Publishing, 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. Delaware
(State or country under the law of which it is incorporated)
3. 13-3234739
(FEI number, if applicable)
4. September 13, 1984
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. To be approximately November 15, 2002.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 959 Eighth Avenue
New York, NY 10019
(Current mailing address)
8. To transact all legal business.
(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: C T 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.

C T Corporation System


(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)

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

FILED

02 NOV 14 PM 1:51

Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please see attachment

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Please see attachment

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. _____

Jodie W. King - Secretary

(Typed or printed name and capacity of person signing application)

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Director: Frank A. Bennack, Jr.

Address: 959 Eighth Avenue
New York, NY 10019

Director: Victor F. Ganzi

Address: 959 Eighth Avenue
New York, NY 10019

Director: Robert D. Wilbanks

Address: 214 North Tryon Street
Charlotte, NC 28202

Director: Richard P. Malloch

Address: 959 Eighth Avenue
New York, NY 10019

B. OFFICERS

President: Richard P. Malloch

Address: 959 Eighth Avenue
New York, NY 10019

Vice President: James M. Asher

Address: 959 Eighth Avenue
New York, NY 10019

Vice President: William Baker

Address: 645 Stewart Avenue
Garden City, NY 11530

Vice President: Kathryn M. Chacana

Address: 645 Stewart Avenue
Garden City, NY 11530

FILED

02 NOV 14 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

02 NOV 14 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice President: Ronald J. Doerfler
Address: 959 Eighth Avenue
New York, NY 10019

Vice President, Circulation: Barry J. Green
Address: 645 Stewart Avenue
Garden City, NY 11530

Vice President: Peter Rowlinson
Address: 645 Stewart Avenue
Garden City, NY 11530

Vice President: Robert D. Wilbanks
Address: 214 North Tryon Street
Charlotte, NC 28202

Vice President: William M. Wright
Address: 959 Eighth Avenue
New York, NY 10019

Treasurer: Robert D. Wilbanks
Address: 214 North Tryon Street
Charlotte, NC 28202

Assistant Treasurer: George J. Lahey
Address: 214 North Tryon Street
Charlotte, NC 28202

Assistant Treasurer: Dionysios Psychogios
Address: 214 North Tryon Street
Charlotte, NC 28202

Secretary: Jodie W. King
Address: 959 Eighth Avenue
New York, NY 10019

Delaware

The First State

PAGE 1

FILED

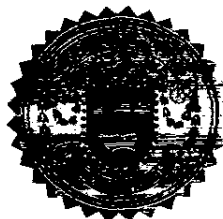
02 NOV 14 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEARST BUSINESS PUBLISHING, 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 ELEVENTH DAY OF NOVEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2043951 8300

AUTHENTICATION: 2081594

020692599

DATE: 11-11-02