


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90213 040 ***150.00

| | | |
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| DOCUMENT # F02000005693 | |  |
| 1. Entity Name HEARST BUSINESS PUBLISHING, INC. | | |

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|--|--|
| Principal Place of Business 959 EIGHTH AVE. NEW YORK, NY 10019 | Mailing Address 959 EIGHTH AVE. NEW YORK, NY 10019 |
|--|--|

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|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |

04202005 Chg-P CR2E034 (10/03)



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|---|--|---------------------------------------|
| 4. FEI Number 13-3234739 | | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required |

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|---|--|--|----------|
| 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 | | Name | |
| Street Address (P.O. Box Number is Not Acceptable) | | 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 _____ | (NOTE: Registered Agent signature required when reinstating) | DATE _____ |
|-----------------|--|------------|

| | | |
|---|---|---------------------------------------|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
|---|---|---------------------------------------|

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|--|---|---|---|
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BENNACK, FRANK A JR. 959 EIGHTH AVE. NEW YORK, NY 10019 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | See Attached List <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GANZI, VICTOR F 959 EIGHTH AVE. NEW YORK, NY 10019 <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 | D WILBANKS, ROBERT D 214 N TRYON STREET CHARLOTTE, NC 28202 <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 | DP MALLOCH, RICHARD P 959 EIGHTH AVE. NEW YORK, NY 10019 <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 | V ASHER, JAMES M 959 EIGHTH AVE. NEW YORK, NY 10019 <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 | AT PSYHOGIOS, DIONYSIOS 214 NORTH TRYON STREET CHARLOTTE, NC 28202 <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.

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|--|--|
| SIGNATURE: <u>Dionysios Psychogios</u> | Dionysios Psychogios Assistant Treasurer 4/25/05 (704) 348-8531 |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date Daytime Phone # |

ATTACHMENT
F02 000005693

Hearst Business Publishing, Inc.
EIN 13-3234739
Schedule of Officers and Directors

40070711

| | |
|------------------------------------|------------------------------|
| Richard P. Malloch ¹ | President |
| James M. Asher ¹ | Vice President |
| William Baker ³ | Vice President |
| Ronald J. Doerfler ¹ | Vice President |
| Kathryn M. Chacana ³ | Vice President |
| Barry J. Green ³ | Vice President, Circulation |
| Peter Rowlinson ³ | Vice President |
| Robert D. Wilbanks ² | Vice President and Treasurer |
| William M. Wright ¹ | Vice President |
| Dionysios Psychogios ² | Assistant Treasurer |
| Catherine A. Bostron ¹ | Secretary |
| | |
| Frank A. Bennack, Jr. ¹ | Director |
| Victor F. Ganzi ¹ | Director |
| Robert D. Wilbanks ² | Director |
| Richard P. Malloch ¹ | Director |

¹ 959 Eighth Avenue, New York, NY 10019

² 214 North Tryon Street, Charlotte, NC 28202

³ 1345 Sixth Avenue, New York, NY 10105