

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001044

FILED
Apr 04, 2011
Secretary of State

Entity Name: HEMMINGS MOTOR NEWS, INC.

Current Principal Place of Business:

222 MAIN ST.
BENNINGTON, VT 05201

New Principal Place of Business:

Current Mailing Address:

C/O SBG, 4 TIMES SQUARE
23RD FLOOR
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 55-0812188 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SHAW, WHITNEY R
Address: 120 WEST MOREHEAD ST.
City-St-Zip: CHARLOTTE, NC 28202

Title: PRES
Name: MENNETO, JAMES C
Address: 222 MAIN STREET
City-St-Zip: BENNINGTON, VT 05201

Title: VP
Name: NEWHOUSE, S.I. JR
Address: 4 TIMES SQUARE
City-St-Zip: NEW YORK, NY 10036

Title: VP
Name: NEWHOUSE, DONALD E
Address: 4 TIMES SQUARE
City-St-Zip: NEW YORK, NY 10036

Title: D
Name: NEWHOUSE, MICHAEL A
Address: 4 TIMES SQUARE
City-St-Zip: NEW YORK, NY 10036

Title: TRES
Name: KIRK, SHAW
Address: 120 WEST MOREHEAD STREET
City-St-Zip: CHARLOTTE, NC 28202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: S.I. NEWHOUSE, JR.

VP

04/04/2011

Electronic Signature of Signing Officer or Director

Date