

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001044

FILED  
Apr 10, 2012  
Secretary of State

**Entity Name:** HEMMINGGS MOTOR NEWS, INC.

**Current Principal Place of Business:**

222 MAIN ST.  
BENNINGTON, VT 05201

**New Principal Place of Business:**

222 WEST MAIN STREET  
BENNINGTON, VT 05201

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

Title: VP-D  
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-D

04/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date