

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 09, 2004 8:00 am
Secretary of State

09-09-2004 90004 013 ***550.00

DOCUMENT # F03000005377

1. Entity Name
PRIMEDIA MAGAZINES, INC.



Principal Place of Business
**200 MADISON AVENUE
NEW YORK, NY 10016**

Mailing Address
**C/O PRIMEDIA INC.
745 FIFTH AVENUE
NEW YORK, NY 10151**

54072088



2. Principal Place of Business

3. Mailing Address
6405 Flank Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08232004

Chg-P

CR2E034 (10/03)

City & State

City & State
Harrisburg PA

4. FEI Number

13-3616344

Applied For

Not Applicable

Zip

Country

Zip

17112

Country

USA

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.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301**

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 \$550.00
Due by September 8, 2004**

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
**PCEO
MCCURDY, CHARLES G
1158 FIFTH AVENUE
NEW YORK, NY 10029** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**P/CEO
Kelly P. Conlin
48 Buckingham Street
Cambridge, MA 02138** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**SD
CHELL, BEVERLY C
125 CORY'S LANE
PORTSMOUTH, RI 02871** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**SD
CHELL, BEVERLY C
125 CORY'S LANE
PORTSMOUTH, RI 02871** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**VT
FLYNN, MATTHEW
53 JOYCE ROAD
HARTSDALE, NY 10530** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**VT
FLYNN, MATTHEW
53 JOYCE ROAD
HARTSDALE, NY 10530** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**PCEO
FERM, DAVID
1 YARMOUTH ROAD
ROWAYTON, CT 06853** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**C/D
Dean B. Nelson
745 Fifth Avenue
New York, NY 10151** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**VCFO
KIRCHOFF, DAVID P
5 SEAGATE ROAD
DARIEN, CT 06820** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**CFO
Kevin Neary
260 Madison Ave.
New York, NY 10016** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**V
DISCEPOLO, MICHAELANNE C
46 WOLF HILL ROAD
MELVILLE, NY 11747** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**V
DISCEPOLO, MICHAELANNE C
46 WOLF HILL ROAD
MELVILLE, NY 11747** ☐ Change ☐ 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8/2/04 (212) 745-0101

Attachment

PRIMEDIA

Consumer Media

Magazine Group
The Integrated Experience

54072088
#F03000005377

MEMO

August 23, 2004

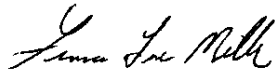
Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Enclosed you will find the completed and executed 2004 Profit Annual Report and our check in the amount of \$550.00 to cover the filing fee for Primedia Magazines Inc., in the State of Florida.

If there are any problems with this submission or you have any questions, please contact me by phone at 717-671-4372 or by email at Fiona.Line-Miller@primedia.com.

Sincerely,



Fiona Line-Miller
Tax Manager