

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2005 8:00 am**  
**Secretary of State**

04-28-2005 90207 041 \*\*\*150.00

**DOCUMENT # F04000000545**

1. Entity Name  
**HEARST HOLDINGS, INC.**



Principal Place of Business  
**959 EIGHTH AVE  
NEW YORK, NY 10019**

Mailing Address  
**959 EIGHTH AVE  
NEW YORK, NY 10019**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04152005 Chg-P CR2E034 (10/03)

4. FEI Number  
**13-3920863**

Applied For  
Not Applicable

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

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

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 \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**COB  
HEARST, GEORGE R JR  
959 EIGHTH AVE  
NEW YORK, NY 10019** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VCOB  
BENNACK, FRANK A JR  
959 EIGHTH AVE  
NEW YORK, NY 10019** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCEO  
GANZI, VICTOR F  
959 EIGHTH AVE  
NEW YORK, NY 10019** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**C  
BENNACK, FRANK A JR  
959 EIGHTH AVE  
NEW YORK, NY 10019** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVP  
ASHER, JAMES M  
959 EIGHTH AVE  
NEW YORK, NY 10019** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVP  
BLACK, CATHLEEN P  
959 EIGHTH AVE  
NEW YORK, NY 10019** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**See Attached Lists** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
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☐ Change ☐ Addition

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NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ 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.

**Dionysios Psychogios**

**Assistant Treasurer 4/25/05 (704) 348-8531**

SIGNATURE: *Dionysios Psychogios*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# ATTACHMENT

Hearst Holdings, Inc.  
EIN 13-3920863  
Schedule of Officers

14005960  
# F04000000545

George R. Hearst Jr. <sup>1</sup>	Chairman of the Board
Frank A. Bennack, Jr. <sup>1</sup>	Vice Chairman of the Board and Chairman of Executive Committee
Victor F. Ganzi <sup>1</sup>	President and Chief Executive Officer
James M. Asher <sup>1</sup>	Senior Vice President, Chief Legal and Development Officer
Cathleen P. Black <sup>1</sup>	Senior Vice President
Ronald J. Doerfler <sup>1</sup>	Senior Vice President and Chief Financial Officer and Treasurer
George B. Irish <sup>1</sup>	Senior Vice President
Eve Burton <sup>1</sup>	Vice President
George J. Green <sup>1</sup>	Vice President
Mark Hasson <sup>1</sup>	Vice President – Finance
Thomas J. Hughes <sup>2</sup>	Vice President
Richard P. Malloch <sup>1</sup>	Vice President
Mark F. Miller <sup>1</sup>	Vice President
Bruce L. Paisner <sup>1</sup>	Vice President
Debra Shriver <sup>1</sup>	Vice President
Catherine A. Bostron <sup>1</sup>	Secretary
Eve B. Burton <sup>1</sup>	Assistant Secretary
Larry M. Loeb <sup>1</sup>	Assistant Secretary
Steven T. DeLorenzo <sup>2</sup>	Assistant Treasurer
Anthony R. Lechich <sup>2</sup>	Assistant Treasurer
Dionysios Psychogios <sup>2</sup>	Assistant Treasurer
Edwin A. Russo <sup>2</sup>	Assistant Treasurer
Jon D. Smith, Jr. <sup>1</sup>	Assistant Treasurer

<sup>1</sup> 959 Eighth Avenue, New York, NY 10019

<sup>2</sup> 214 North Tryon Street, Charlotte, NC 28202

# ATTACHMENT

74005960

Hearst Holdings, Inc.  
EIN 13-3920863

#F04000000545

## Schedule of Directors

Name	Address
Anissa B. Balson	959 Eighth Avenue, New York, NY 10019
David J. Barrett	959 Eighth Avenue, New York, NY 10019
Frank A. Bennack, Jr.	959 Eighth Avenue, New York, NY 10019
Cathleen P. Black	959 Eighth Avenue, New York, NY 10019
John G. Conomikes	959 Eighth Avenue, New York, NY 10019
Richard E. Deems	959 Eighth Avenue, New York, NY 10019
Ronald J. Doerfler	959 Eighth Avenue, New York, NY 10019
Victor F. Ganzi	959 Eighth Avenue, New York, NY 10019
Austin Hearst	235 East 45 <sup>th</sup> Street, New York, NY 10017
George R. Hearst, Jr.	959 Eighth Avenue, New York, NY 10019
John R. Hearst, Jr.	959 Eighth Avenue, New York, NY 10019
Stephen T. Hearst	5 3 <sup>rd</sup> Street, Suite 200, San Francisco, CA 94103
W.R. Hearst, III	959 Eighth Avenue, New York, NY 10019
George B. Irish	959 Eighth Avenue, New York, NY 10019
Harvey L. Lipton	959 Eighth Avenue, New York, NY 10019
Gilbert C. Maurer	959 Eighth Avenue, New York, NY 10019
Mark F. Miller	959 Eighth Avenue, New York, NY 10019
Raymond J. Petersen	959 Eighth Avenue, New York, NY 10019
Virginia Hearst Randt	959 Eighth Avenue, New York, NY 10019