


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90431 016 ***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
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40060611



2. Principal Place of Business	3. Mailing Address 214 NORTH TRYON
Suite, Apt. #, etc.	Suite, Apt. #, etc.

04132006 Chg-P CR2E034 (11/05)

City & State	City & State CHARLOTTE, NC
Zip	Country
28202	USA

4. FEI Number 13-3920863	Applied For Not Applicable
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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 Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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, 2006 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	COB HEARST, GEORGE R JR 959 EIGHTH AVE NEW YORK, NY 10019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST OF OFFICERS AND DIRECTORS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOB BENNACK, FRANK A JR 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	PCEO 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	C BENNACK, FRANK A JR 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	SVP 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	SVP BLACK, CATHLEEN 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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Dionysios Psychogios **DIONYSIOS PSYCHOGIOS**
VICE PRESIDENT, TAXES **4/19/06 (704) 348-8531**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #


The Hearst Corporation

ATTACHMENT

40060611

Dionysios Psychogios
Vice President, Taxes

Hearst Tower
214 North Tryon Street
Charlotte NC 28202
Telephone 704 348 8531
Fax 704 376 2076
Internet dpsyhogios@hearstsc.com

F0400000545

April 19, 2006

VIA CERTIFIED MAIL/RETURN RECEIPT REQUESTED
7194 1338 0890 0004 2184

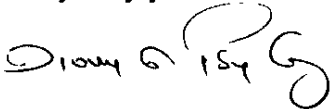
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Reference: **HEARST HOLDINGS, INC.**
2006 Florida Profit Corporation Annual Report

Dear Sir or Madam:

Enclosed is the 2006 Florida Profit Corporation Annual Report for Hearst Holdings, Inc., together with our **check in the amount of \$150.00 in payment thereof.**

Very truly yours,



DP/slc
Enclosures Check
 Annual Report

ATTACHMENT
40060611

#F04000000545

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

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

¹ 959 Eighth Avenue, New York, NY 10019

² 214 North Tryon Street, Charlotte, NC 28202

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Hearst Holdings, Inc.
EIN 13-3920863

F04 080880545

Schedule of Directors

Name	Address
James M. Asher	959 Eighth Avenue, New York, NY 10019
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	959 Eighth Avenue, New York, NY 10019
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	959 Eighth Avenue, New York, NY 10019
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