

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2007 8:00 am
Secretary of State

05-03-2007 90065 017 ***150.00

DOCUMENT # F04000000545					
1. Entity Name HEARST HOLDINGS, INC.					
Principal Place of Business 959 EIGHTH AVE NEW YORK, NY 10019			Mailing Address 214 NORTH YTRON CHARLOTTE, NC 28202		
2. Principal Place of Business - No P.O. Box # 300 West 57 th Street			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State New York, NY			City & State		
Zip 10019		Country		4. FEI Number 13-3920863	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
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	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
See Attachment of Directors and Officers					
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	300 West 57 th Street	<input checked="" type="checkbox"/> Change <input 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	300 West 57 th Street	<input checked="" 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	300 West 57 th Street	<input checked="" 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	300 West 57 th Street	<input checked="" 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	300 West 57 th Street	<input checked="" 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	300 West 57 th Street	<input checked="" 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: <u>Dionysios Psychogios</u>			SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		
Date			Daytime Phone #		

ATTACHMENT

40104110

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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. Ganz 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, 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
Edwin A. Rusgo ²	Assistant Treasurer
Jon D. Smith, Jr. ¹	Assistant Treasurer

¹ 300 West 57th Street, New York, NY 10019

² 214 North Tryon Street, Charlotte, NC 28202

ATTACHMENT 40104110

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Hearst Holdings, Inc.

EIN 13-3920863

Schedule of Directors

Name	Address
James M. Asher	300 West 57th Street, New York, NY 10019
Anissa B. Balson	300 West 57th Street, New York, NY 10019
David J. Barrett	300 West 57th Street, New York, NY 10019
Frank A. Bennack, Jr.	300 West 57th Street, New York, NY 10019
Cathleen P. Black	300 West 57th Street, New York, NY 10019
John G. Conomikes	300 West 57th Street, New York, NY 10019
Richard E. Deems	300 West 57th Street, New York, NY 10019
Ronald J. Doerfler	300 West 57th Street, New York, NY 10019
Victor F. Ganzi	300 West 57th Street, New York, NY 10019
Austin Hearst	300 West 57th Street, New York, NY 10019
George R. Hearst, Jr.	300 West 57th Street, New York, NY 10019
John R. Hearst, Jr.	300 West 57th Street, New York, NY 10019
Stephen T. Hearst	300 West 57th Street, New York, NY 10019
W.R. Hearst, III	300 West 57th Street, New York, NY 10019
George B. Irish	300 West 57th Street, New York, NY 10019
Harvey L. Lipton	300 West 57th Street, New York, NY 10019
Gilbert C. Maurer	300 West 57th Street, New York, NY 10019
Mark F. Miller	300 West 57th Street, New York, NY 10019
Raymond J. Petersen	300 West 57th Street, New York, NY 10019
Virginia Hearst Randt	300 West 57th Street, New York, NY 10019