


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 05, 2008 8:00 am**  
**Secretary of State**

05-05-2008 90224 004 \*\*\*150.00

<b>DOCUMENT # F04000000545</b> 1. Entity Name <b>HEARST HOLDINGS, INC.</b>					
Principal Place of Business <b>300 WEST 57TH STREET NEW YORK, NY 10019</b>			Mailing Address <b>214 NORTH YTRON CHARLOTTE, NC 28202</b>		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Zip      Country			City & State Zip      Country		
4. FEI Number <b>13-3920863</b>			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			<b>\$8.75 Additional Fee Required</b>		
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating)      DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>SEE ATTACHED LIST OF DIRECTORS AND OFFICERS</b>					
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB HEARST, GEORGE R JR 300 WEST 57TH STREET 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	VCOB BENNACK, FRANK A JR 300 WEST 57TH STREET 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 300 WEST 57TH STREET 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 300 WEST 57TH STREET 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 300 WEST 57TH STREET 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 300 WEST 57TH STREET 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.					
<b>SIGNATURE: David L. Kors</b>			<b>4/30/08 (704) 348-8535</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date      Daytime Phone #		

ATTACHMENT

40095797

Hearst Holdings, Inc.

EIN 13-3920863

Schedule of Officers

#FOY000000545

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, Chief Financial Officer and Treasurer
George B. Irish <sup>1</sup>	Senior Vice President
Eve B. Burton <sup>1</sup>	Vice President
Steven DeLorenzo <sup>2</sup>	Vice President
Alfredo Gatto <sup>2</sup>	Vice President
George J. Green <sup>1</sup>	Vice President
Mark Hasson <sup>1</sup>	Vice President – Finance
Steven A. Hobbs <sup>1</sup>	Vice President
David L. Kors <sup>2</sup>	Vice President - Taxes
Richard P. Malloch <sup>1</sup>	Vice President
Bruce L. Paisner <sup>1</sup>	Vice President
Roger P. Paschke <sup>1</sup>	Vice President, Chief Investment Officer
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
Thomas J. Harvey <sup>2</sup>	Assistant Treasurer
Anthony R. Lechich <sup>2</sup>	Assistant Treasurer
Edwin A. Rusgo <sup>2</sup>	Assistant Treasurer
Jon D. Smith, Jr. <sup>1</sup>	Assistant Treasurer

<sup>1</sup> 300 West 57<sup>th</sup> Street, New York, NY 10019

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

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Hearst Holdings, Inc.

EIN 13-3920863

**Schedule of Directors**

<b>Name</b>	<b>Address</b>
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
William 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
Virginia Hearst Randt	300 West 57th Street, New York, NY 10019