

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003413

FILED
Jun 05, 2007
Secretary of State

Entity Name: HACHETTE FILIPACCHI MEDIA U.S., INC.

Current Principal Place of Business:

1633 BROADWAY
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

1633 BROADWAY
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-3420537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLIGER, JACK
Address: 1633 BROADWAY
City-St-Zip: NEW YORK, NY 10024

Title: V () Delete
Name: GUELTON, PHILIPPE
Address: 1633 BROADWAY
City-St-Zip: NEW YORK, NY 10024

Title: V () Delete
Name: O'CONNOR, JOHN T
Address: 1633 BROADWAY
City-St-Zip: NEW YORK, NY 10024

Title: VS () Delete
Name: FLICKINGER, CATHERINE R
Address: 1633 BROADWAY
City-St-Zip: NEW YORK, NY 10024

Title: CD () Delete
Name: FILIPACCHI, DANIEL
Address: 63 CHAMPS-ELYSEES
City-St-Zip: 75008 PARIS, FRANCE, XX XX

Title: D () Delete
Name: ROQUEMAUREL, GERALD DE
Address: 149, RUE ANATOLE-FRANCE
City-St-Zip: 92534 LEVALLOIS-PERRET CEDEX, XX XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KLIGER, JACK
Address: 1633 BROADWAY
City-St-Zip: NEW YORK, NY 10019

Title: V (X) Change () Addition
Name: GUELTON, PHILIPPE
Address: 1633 BROADWAY
City-St-Zip: NEW YORK, NY 10019

Title: V (X) Change () Addition
Name: DE NOYER, ANTOINE
Address: 1633 BROADWAY
City-St-Zip: NEW YORK, NY 10019

Title: VS (X) Change () Addition
Name: FLICKINGER, CATHERINE R
Address: 1633 BROADWAY
City-St-Zip: NEW YORK, NY 10019

Title: CD (X) Change () Addition
Name: QUILLLOT, DIDIER
Address: 28 RUE FRANCOIS 1ER
City-St-Zip: 92534 PARIS, FRANCE, XX XX

Title: D (X) Change () Addition
Name: D'ASARO BIONDO, CARLO
Address: 149, RUE ANATOLE-FRANCE
City-St-Zip: 92534 LEVALLOIS-PERRET CEDEX, XX XX

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATHERINE R. FLICKINGER

SECR

06/05/2007

Electronic Signature of Signing Officer or Director

Date