

F15000004860
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000262554 3)))



H150002625543ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

2015 NOV -3 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Hearst Publishing Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

NOV 04 2015
J. HARRIS

Electronic Filing Menu

Corporate Filing Menu

Help

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Hearst Publishing Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 47-4604399

(FEI number, if applicable)

4. July 17, 2015

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 300 W. 57th Street, New York, NY 10019

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, FL 33324

(City)

, Florida 33324

(Zip code)

9. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

Sandra Stewart
Assistant Secretary

By: [Signature]

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2015 NOV - 3 AM 8:30

RECEIVED

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Catherine A. Boston

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Catherine A. Boston

(Typed or printed name and capacity of person signing application)

**NAME, TITLE AND BUSINESS ADDRESS OF EACH DIRECTOR AND OFFICER
ATTACHMENT**

Name: Dabi Chirichella
Title: Director and President

Address: 300 W. 57th Street
New York, NY 10019

Name: Michael A. Clinton
Title: Director

Address: 300 W. 57th Street
New York, NY 10019

Name: David F. Carey
Title: Director

Address: 300 W. 57th Street
New York, NY 10019

Name: Liberta Abbondante
Title: Senior Vice President,
Consumer Marketing

Address: 300 W. 57th Street
New York, NY 10019

Name: Richard Z. Day
Title: Vice President,
Group Circulation Director

Address: 300 W. 57th Street
New York, NY 10019

Name: Craig DeRusha
Title: Vice President,
Magazines and Book Papers

Address: 300 W. 57th Street
New York, NY 10019

Name: James L. Miller
Title: Vice President, Retail Sales

Address: 300 W. 57th Street
New York, NY 10019

Name: Laura C. Reid
Title: Vice President, Production

Address: 300 W. 57th Street
New York, NY 10019

Name: John A. Rohan, Jr.
Title: Vice President

Address: 300 W. 57th Street
New York, NY 10019

Name: David A. Schirmer
Title: Vice President

Address: 300 W. 57th Street
New York, NY 10019

Name: Charles W. Swift, Jr.
Title: Vice President,
Database Strategy and Marketing

Address: 300 W 57th Street
New York, NY 10019

Name: Klas Uden
Title: Vice President,
Digital Marketing and Customer Acquisition

Address: 300 W 57th Street
New York, NY 10019

Name: Thomas A. Ghareeb
Title: Treasurer

Address: 214 North Tryon Street
Charlotte, NC 28202

2015 NOV - 3 AM 8:30
FILE
SECRETARY OF STATE
TALLAHASSEE FLORIDA

11/3/2015 10:18:20 AM From: To: 8506176383(5/6)

Name: David L. Kors
Title: Assistant Treasurer

Address: 214 North Tryon Street
Charlotte, NC 28202

Name: Warren K. McDonald
Title: Assistant Treasurer

Address: 214 North Tryon Street
Charlotte, NC 28202

Name: Catherine A. Bostron
Title: Secretary

Address: 300 W 57th Street
New York, NY 10019

Name: Larry M. Loeb
Title: Assistant Secretary

Address: 300 W 57th Street
New York, NY 10019

FILED
2015 NOV -3 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEARST PUBLISHING SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF NOVEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5786968 8300

SR# 20150743171

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 10345141

Date: 11-02-15