# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Hearst Magazine Media, Inc.

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#### 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. Hourst Magazine		A MONTH GOOD ON A WOOL IN		, ·
(Enter name of or "luc.," "Co.," "Co	orporation; must include "INCORPORATED orp,* "Inc," "Co," er "Corp.")	i," "COMPANY," "CORPORATION.		
(If name unavails	able in Florida, enter alternate corporate name	e adopted for the purpose of transacting b	usiness in Florida)	•
Delaugra		3. 83-2245245		
2. (State or countr	y under the law of which it is incorporated)	(FEI number, if applic	able)	
October 17, 201		5		
	of incorporation)	Date of duration, if other than	n perpetual)	
6.				_
	(Date first transacted business (SEE SECTIONS 607.1501 & 607.	in Florida, if prior to registration) 1502, F.S., to determine penalty liability)		
300 West 57th St	reet, New York, NY 10019			_
<i>t</i>	(Princ	cipal office address'i		
	(Current nisi	ling address, if different)	든중	<b>69</b> )
			#1	DEC
<ol><li>Name and strop</li></ol>	ex address of Florida registered agent: (P	O. Box NOT acceptable)	(変数	21
Name:	C T Corporation System	- <del></del>	71-C	7390 (**
Office Address:	1200 South Pine Island Road			2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Office Additions.	Placintion	, Florida 33324		ඩ වී
	(City)	(Zip code)	75	•
Having been nan designated in this further agree to d duties, and I am	ent's acceptance: ned as registered agent and to accept sent application, I hereby accept the appoint outply with the provisions of all stutute, familiar with and accept the obligations  (CT Corporator	ntment as registered agent and agree s relative to the proper and complete s of my position as registered agent a System Kim	to ack to into cube	ucuj
В <u>у:</u>		ed agent's signature)	<del></del>	

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.

11Nam	es and business addresses of officers and/or directors;			
A. DIRE	ectors			
Chairman				-
Address:				-
_				-
Vice Chair	rozan:		<del> </del>	-
Address:				_
-			·	_
Director:	Troy Young		<del></del>	_
Address:	300 West 57th Street, New York, NY 10019			
Director:	Debi Chirighella			
Address:	300 West 57th Street, New York, NY 10019			_
B. OFFI				
President:	See attached page.			_
				_
		<u> </u>	증	<b>.</b>
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•			5	-
		A. Carlon	- <b>W</b> Y***	•
				-
Address:	If necessary, you may attach an addendum to the application listing additional officers and/or dire	V1018		-
	Cathern A Mis-	~		
12.	Signature of Director or Officer			-
ere true ii	er or director signing this document (and who is listed in number 1.1 above) affirms that the facts and that he or she is aware that false information submitted in a document to the Department of Stagree felony as provided for in s.817.155, F.S.	stated ne	itutas	
	crine A. Bostron, Secretary			-
	(Typed or printed name and capacity of person signing application)			

### 11. Names and business address of officers.

#### B. OFFICERS

Name and Title	Address
David F. Carey, Chairman	300 West 57th Street, New York, NY 10019
Troy Young, President and Group Head	300 West 57° Street, New York, NY 10019
Michael A. Clinton, President, Marketing and	300 West 57 <sup>a</sup> Street, New York, NY 10019
Publishing Director	
Debi Chirichella, Senior Vice President, Chief	300 West 57th Street, New York, NY 10019
Financial Officer and Treasurer	
John A. Rohan, Jr., Senior Vice President, Finance,	300 West 57th Street, New York, NY 10019
and Assistant Treasurer	
Thomas A. Ghareco, Vice President, Controller	214 N. Tryon Street, Charlotte, NC 28202
David L. Kors, Assistant Treasurer	214 N. Tryon Street, Charlotte, NC 28202
Warren K. McDonald, Assistant Treasurer	214 N. Tryon Street, Charlotte, NC 28202
Catherine A. Bostron, Secretary	300 West 57th Street, New York, NY 10019
Mark C. Redman Assistant Secretary	300 West 57th Street, New York, NY 10019

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "HEARST MAGAZINE MEDIA, 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 THIRD DAY OF DECEMBER, A.D. 2018.

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

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Date: 12-03-18