

F2100000 1742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

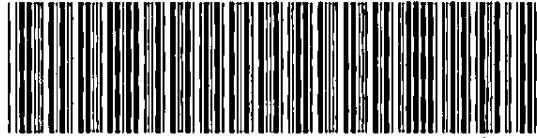
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W21-40284

[Signature]

Office Use Only



400358551504

21 MAR 25 AM 10 24

FILED
2021 MAR 25 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FL

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 03/25/2021

Acc#120160000072

W: C D W

Name:	Hearst Business Media Corporation
Document #:	
Order #:	13593147

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 78.75

Thank you!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

21 MAR 29 AM 11:08

March 26, 2021

CT

CORRECTED
Please Allow For
Same File Date

SUBJECT: HEARST BUSINESS MEDIA CORPORATION
Ref. Number: W21000040284

We have received your document for HEARST BUSINESS MEDIA CORPORATION. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Suzanne Hawkes
Regulatory II

Letter Number: 721A00006351

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hearst Business Media Corporation
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Catherine A. Bostron

	Name of Person
Hearst Business Media Corporation	
	Firm/Company
300 West 57th Street, 40th Floor	
	Address
New York, NY 10019	
	City/State and Zip code
cbostron@hearst.com	
	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Catherine A. Bostron	212	649-2025
	at ()	
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

**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 Business Media Corporation
(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 3. 13-3047655
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/25/1980 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 10/26/2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 300 West 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, 33324
(City) , Florida (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

By: Lisa D. DuBois Lisa D. DuBois, Assistant Secretary
(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.

FILED
2021 MAR 25 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FL

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. Bostron
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. Bostron, Secretary
(Typed or printed name and capacity of person signing application)

Directors and Officers of Hearst Business Media Corporation as of March 24, 2021

Item 11

Directors:

Richard P. Malloch
300 West 57th Street, New York, NY 10019

Thomas D. Cross
1745 North Brown Road, Lawrenceville, GA 30043

Officers:

Thomas D. Cross - President
1745 North Brown Road, Lawrenceville, GA 30043

Jared D. Kalfus - Executive Vice President, Revenue
1745 North Brown Road, Lawrenceville, GA 30043

Alex Yurchenko - Senior Vice President, Data Science
1745 North Brown Road, Lawrenceville, GA 30043

Karen Bisgrove - Vice President, Human Resources
1745 North Brown Road, Lawrenceville, GA 30043

Michael Compton - Vice President, Information Technology and Product Development
1745 North Brown Road, Lawrenceville, GA 30043

Todd Ladson - Vice President, Finance & Treasurer
1301 West Long Lake Road, Troy, MI 48098

Kyle Luck - Vice President, Product Development
1745 North Brown Road, Lawrenceville, GA 30043

Susan Moritz - Vice President, Data Licensing
1745 North Brown Road, Lawrenceville, GA 30043

Laura Wehunt - Vice President, Automotive Valuations
1745 North Brown Road, Lawrenceville, GA 30043

Larry Campione - Assistant Treasurer
3540 Toringdon Way, Charlotte, NC 28277

David L. Kors - Assistant Treasurer
3540 Toringdon Way, Charlotte, NC 28277

Warren K. McDonald - Assistant Treasurer
3540 Toringdon Way, Charlotte, NC 28277

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEARST BUSINESS MEDIA CORPORATION" 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 TWENTY-FOURTH DAY OF MARCH, A.D. 2021.

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.



903503 8300

SR# 20211028394

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

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

Authentication: 202813235

Date: 03-24-21