

5/13/2021

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Florida Department of State
Division of Corporations
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From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

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FOREIGN PROFIT/NONPROFIT CORPORATION**The Hearst Corporation**

Certificate of Status	0
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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. The Hearst 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. 13-0433120
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/13/1920 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 4/5/2021
(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
_____, Florida _____
(City) (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 Kimberly Laughrey, Asst. Secretary

By: _____

(Registered agent's signature)

Kimberly Laughrey

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.

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

A. DIRECTORS

Chairman: William R. Hearst III

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

Vice Chairman: Frank A. Hennack, Jr.

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

Director: Mark E. Aldam

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

Director: James M. Asher

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

B. OFFICERS

President: Steven R. Swartz

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

Vice President: Mitchell I. Scherzer

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

Secretary: Catherine A. Boston

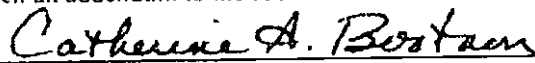
Address: 300 West 57th Street, New York, NY 10019

Treasurer: Carlton J. Charles

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

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

12.



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, Secretary

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

The Hearst Corporation

Item 11: Additional names and business addresses of officers and/or directors:

A. Additional Directors:

Anissa B. Balson
David J. Barrett
Frank A. Bennack, Jr.
Eve Burton
Carlton J. Charles
Debi Chirichella
John G. Conomikes
Gregory H. Dorn
Lisa H. Hagerman
Austin Hearst
George R. Hearst III
Stephen T. Hearst
William R. Hearst III
Gillian C. Hearst-Shaw
Richard P. Malloch
Gilbert C. Maurer
Mark F. Miller
Virginia H. Randt
Mitchell I. Scherzer
Samia B. Staehle
Steven R. Swartz
Paul G. Taylor
Jordan M. Wertlieb

All Directors use the same business address:
300 West 57th Street, New York, NY 10019

B. Additional Officers:

William R. Hearst III - Chairman of the Board
300 West 57th Street, New York, NY 10019

Frank A. Bennack, Jr. - Executive Vice Chairman of the Board and Chairman of Executive Committee
300 West 57th Street, New York, NY 10019

Mark E. Aldam - Executive Vice President and Chief Operating Officer
300 West 57th Street, New York, NY 10019

Eve Burton - Executive Vice President and Chief Legal Officer
300 West 57th Street, New York, NY 10019

Richard P. Malloch - Executive Vice President for Business Media
300 West 57th Street, New York, NY 10019

James M. Asher - Senior Vice President and Chief Development Officer
300 West 57th Street, New York, NY 10019

David Carey - Senior Vice President for Public Affairs and Communications
300 West 57th Street, New York, NY 10019

Debi Chirichella - Senior Vice President
300 West 57th Street, New York, NY 10019

Gregory H. Dorn - Senior Vice President
701 Gateway Boulevard, San Francisco, CA 94080

Mahendra Durai - Senior Vice President, Chief Technology Officer
300 West 57th Street, New York, NY 10019

Jeffrey M. Johnson - Senior Vice President
300 West 57th Street, New York, NY 10019

Paul Taylor - Senior Vice President
300 West 57th Street, New York, NY 10019

Jordan M. Wertlieb - Senior Vice President
300 West 57th Street, New York, NY 10019

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

Jonathan R. Donnellan - Vice President and Co-General Counsel
300 West 57th Street, New York, NY 10019

David Hovstadius - Vice President, Finance Operations
300 West 57th Street, New York, NY 10019

David L. Kors - Vice President, Taxes
3540 Toringdon Way, Charlotte, NC 28277

Barnabas Kui - Vice President, Corporate Controller
300 West 57th Street, New York, NY 10019

Roger P. Paschke - Vice President, Chief Investment Officer
300 West 57th Street, New York, NY 10019

Mark C. Redman - Vice President and Co-General Counsel
300 West 57th Street, New York, NY 10019

Mark K. Smadbeck - Vice President, Finance, M&A
300 West 57th Street, New York, NY 10019

Charles Tuchinda - Vice President
701 Gateway Boulevard, South San Francisco, CA 94080

Catherine A. Bostron – Secretary
300 West 57th Street, New York, NY 10019

Eve Burton - Assistant Secretary
Business address: 300 West 57th Street, New York, NY 10019

Mark C. Redman - Assistant Secretary
300 West 57th Street, New York, NY 10019

Thomas J. Harvey - Assistant Treasurer
3540 Toringdon Way, Charlotte, NC 28277

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

Brian C. Rusterholz - Assistant Treasurer
3540 Toringdon Way, Charlotte, NC 28277

Mindy Wong - Assistant Treasurer
300 West 57th Street, New York, NY 10019

Karen Alsup - Deputy Investment Officer
300 West 57th Street, New York, NY 10019

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE HEARST 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 THIRTEENTH DAY OF MAY, 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.



106111 8300

SR# 20211766458

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 in a small font.

Authentication: 203198336

Date: 05-13-21