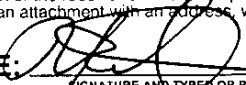


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2008 8:00 am
Secretary of State

05-07-2008 90106 036 ***150.00

DOCUMENT # F94000000339					
1. Entity Name NEWSPAPERS FIRST INC.					
Principal Place of Business 330 MADISON AVE 11TH FL NEW YORK, NY 10017			Mailing Address 330 MADISON AVE 11TH FL NEW YORK, NY 10017		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 13-3369304	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS ST. SUITE 105 TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
FL			Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P NAME ZITZ, JAY T STREET ADDRESS 330 MADISON AVE CITY-ST-ZIP NEW YORK, NY 10017	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		
TITLE ST NAME TERMOTTO, ROBERT STREET ADDRESS 330 MADISON AVE CITY-ST-ZIP NEW YORK, NY 10017	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		
TITLE D NAME ANDERSON, N. CHRISTIAN III STREET ADDRESS 330 MADISON AVENUE CITY-ST-ZIP NEW YORK, NY 10017	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	See attached	
TITLE D NAME BERNARD, STEVEN STREET ADDRESS 330 MADISON AVENUE CITY-ST-ZIP NEW YORK, NY 10017	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		
TITLE D NAME BRANDT, STEVEN STREET ADDRESS 330 MADISON AVENUE CITY-ST-ZIP NEW YORK, NY 10017	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		
TITLE D NAME BUCHANAN, MARGARET STREET ADDRESS 330 MADISON AVENUE CITY-ST-ZIP NEW YORK, NY 10017	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			R. TERMOTTO EVP/CFO		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 5/6/08		
			Daytime Phone #: 216927180		

ATTACHMENT 40098615

STATEMENT A

NEWSPAPERS FIRST, INC

330 Madison Avenue

11th Floor

New York, NY 10017-5001

F94000000339

DIRECTORS NAME

STREET/CITY/STATE/ZIP

John Armstrong	330 Madison Avenue, New York, NY 10017
David Beihoff	330 Madison Avenue, New York, NY 10017
Stephen Bernard	330 Madison Avenue, New York, NY 10017
Steven Brandt	330 Madison Avenue, New York, NY 10017
Alton Brown	330 Madison Avenue, New York, NY 10017
Margaret Buchanan	330 Madison Avenue, New York, NY 10017
Ann Caulkins	330 Madison Avenue, New York, NY 10017
Abby Clark	330 Madison Avenue, New York, NY 10017
Trent Eyre	330 Madison Avenue, New York, NY 10017
Michael Ferguson	330 Madison Avenue, New York, NY 10017
Michael Fisch	330 Madison Avenue, New York, NY 10017
Charles Hammer	330 Madison Avenue, New York, NY 10017
Barbara Henry	330 Madison Avenue, New York, NY 10017
Laura Hollingsworth	330 Madison Avenue, New York, NY 10017
Terry Horne	330 Madison Avenue, New York, NY 10017
David Hunke	330 Madison Avenue, New York, NY 10017
Denise Ivey	330 Madison Avenue, New York, NY 10017
Mike Jameson	330 Madison Avenue, New York, NY 10017
Michael Kane	330 Madison Avenue, New York, NY 10017
Carolyn Kelly	330 Madison Avenue, New York, NY 10017
Michael Laosa	330 Madison Avenue, New York, NY 10017
Ellen Leifeld	330 Madison Avenue, New York, NY 10017
Mark Maassen	330 Madison Avenue, New York, NY 10017
Gregory Mazanec	330 Madison Avenue, New York, NY 10017
P. Scott McKibben	330 Madison Avenue, New York, NY 10017
John Mellott	330 Madison Avenue, New York, NY 10017
James Moroney III	330 Madison Avenue, New York, NY 10017
Margaret Randazzo	330 Madison Avenue, New York, NY 10017
Christopher Reen	330 Madison Avenue, New York, NY 10017
Richard Reeves	330 Madison Avenue, New York, NY 10017
Sergio Salinas	330 Madison Avenue, New York, NY 10017
Greig Smith	330 Madison Avenue, New York, NY 10017
Ray Steele, Jr.	330 Madison Avenue, New York, NY 10017
Jack Sweeney	330 Madison Avenue, New York, NY 10017
Brian Tierney	330 Madison Avenue, New York, NY 10017
Mac Tully	330 Madison Avenue, New York, NY 10017
Alexandra Villoch	330 Madison Avenue, New York, NY 10017
Lee Webber	330 Madison Avenue, New York, NY 10017
Jennifer Wood	330 Madison Avenue, New York, NY 10017
Gary Wortel	330 Madison Avenue, New York, NY 10017
John Zidich	330 Madison Avenue, New York, NY 10017

DATE TERM EXPIRES: Until next Annual Meeting of Stockholders or until successors are elected