

2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED

04 DEC 27 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



12152004 REIN-P CR2E098 (6/04)

| | | | |
|--|---------|--|---------|
| DOCUMENT # F94000005897 | | | |
| 1. Entity Name CHANNEL ONE COMMUNICATIONS CORPORATION | | | |
| Principal Place of Business 1440 BROADWAY 17TH FLOOR NEW YORK, NY 10018 US | | Mailing Address 1440 BROADWAY 17TH FLOOR NEW YORK, NY 10018 US | |
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |

| | | | |
|--|--|--|--|
| 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 E. PARK AVENUE TALLAHASSEE, FL 32301 | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) REINSTATEMENT 04 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 GARY SHERMAN, ASST. Secy 12/23/04
(NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After January 1, 2005, Fee will be \$300.00

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 NAME STREET ADDRESS CITY-ST-ZIP | PCEO RITTS, JIM 15 E 75TH STREET NEW YORK, NY 10021 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCEO RITTS, JIM PO BOX 62 5 HAHN ROAD CALLICOTT CENTER, NY 10530 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCEO CONLIN, KELLY 745 5TH AVE 18TH FLOOR NEW YORK, NY 10151 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCEO CONLIN, KELLY 48 BUCKINGHAM STREET CAMBRIDGE, MA 02138 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C CHELL, BEVERLY C 21 BLUEWATER HILL WESTPORT, CT <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | C CHELL, BEVERLY C 125 CORY'S LANE PORTSMOUTH, RI 02871 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP SFORZO, ROBERT 41 89TH STREET BROOKLYN, NY 11209 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 400044523514 01/11/05--01037--004 **150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C NELSON, DEAN B 745 5TH AVE 18TH FLOOR NEW YORK, NY 10151 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | C NELSON, DEAN B. 745, 5TH AVE, 23rd FLOOR NEW YORK, NY 10151 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFO FEEHAN, GREG 67 WEST 68TH STREET #2B NEW YORK, NY 10023 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFO FEEHAN, GREG 155 WEST, 81st STREET, APT 3A NEW YORK, NY 10024 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: [Signature] 12/17/04 212 204 3802
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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Channel One Communication Corporation

| <u>Name and Title</u> | <u>Residence Address</u> | <u>Term Expires</u> |
|---|--|--|
| Dean B. Nelson* Chairman/Primedia | 745 5th Avenue, 23rd Floor New York, NY 10151 | When successor is elected and qualified |
| Kelly Conlin* President & CEO/Primedia | 48 Buckingham Street Cambridge, MA 02138 | (same as above) |
| Beverly C. Chell* Vice Chairman, GC, Secretary/Primedia | 125 Cory's Lane Portsmouth, RI 02871 | (same as above) |
| Matthew Flynn Sr. VP, CFO, Treasurer/Primedia, Inc. | 53 Joyce Road Hartsdale, NY 10530 | (same as above) |
| Jim Ritts President & CEO, Channel One | P.O. Box 62 5 Hahn Road Callicoon Center, NY 12724 | (same as above) |
| Greg Feehan CFO, Primedia Television | 155 West 81st Street, Apt. 3A New York, NY 10024 | (same as above) |
| Michaelanne C. Discepolo Executive Vice President/Primedia | 46 Wolf Hill Road Melville, NY 11747 | (same as above) |
| Christopher A. Fraser Sr. VP-Law, Assistant Secretary/Primedia | 729 Hyslip Avenue Westfield, NJ 07090 | (same as above) |
| Robert Sforzo Sr. VP, Controller/Primedia | 41 89th Street Brooklyn, NY 11209 | (same as above) |

* Director