

F96000000727

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
1406 Hays Street, Suite 2
(Address)
Tallahassee, FL 32301 (904) 656-3992
(City, State, Zip) (Phone #)

100001713511
-02/13/96--01085--019
*****70.00 *****70.00

OFFICE USE ONLY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 13 AM 11:54
802/13

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Thomson Newspapers Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

RECEIVED
96 FEB 13 AM 10:57
DIVISION OF CORPORATIONS

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/> Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. THOMSON NEWSPAPERS INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 22-2768755

(FEI number, if applicable)

4. November 18, 1986

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. One Station Place, 4th Floor

Stamford, CT. 06902

(Current mailing address)

8. Newspaper Publishing

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida, 32301

(Zip Code)

10. 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.

The Prentice-Hall Corporation System, Inc.

By: Merryl Weiser, Vice President
(Registered agent's signature)

11. 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 13 AM 11:54

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICEPS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 13 AM 11:54

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Michael S. Harris, Vice President
(Typed or printed name and capacity of person signing application)

Directors and Officers
THOMSON NEWSPAPERS INC.

01/23/1996

DIRECTORS:

Robert D. Daleo Director
Primary : Thomson Newspapers
Address : One Station Place
Stamford, CT 06902

Richard J. Harrington Director
Primary : Thomson Newspapers
Address : One Station Place
Stamford, CT 06902

Michael S. Harris Director
Primary : The Thomson Corporation
Address : One Station Place
Stamford, CT 06902

Basil A. Marraffa Director
Primary : Thomson Newspapers
Address : One Station Place
Stamford, CT 06902

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 13 AM 11:54

OFFICERS:

Ken Carson Assistant Secretary
Primary : The Thomson Corporation
Address : One Station Place, 4th Floor
Stamford, CT 06902

Robert D. Daleo Senior Vice President/Chief Financial
Officer
Primary : Thomson Newspapers
Address : One Station Place
Stamford, CT 06902

Michael R. Doody Assistant Secretary
Primary : Thomson Newspapers - Corporate Canada
Address : 65 Queen Street West
Toronto, Ontario M5H 2M8

Dawn L. Ehlers Assistant Secretary
Primary : The Thomson Corporation
Address : One Station Place
Stamford, CT 06902

Gerald B. Flake Senior Vice President, New Media
Ventures
Primary : Thomson Newspapers
Address : One Station Place
Stamford, CT 06902

Edward A. Friedland Assistant Secretary
Primary : The Thomson Corporation

Address : One Station Place, 4th Floor
Stamford, CT 06902

Richard J. Harrington President/Chief Executive Officer
Primary : Thomson Newspapers
Address : One Station Place
Stamford, CT 06902

Michael S. Harris Vice President/Secretary
Primary : The Thomson Corporation
Address : One Station Place
Stamford, CT 06902

Robert J. Hively Senior Vice President, Eastern Group
Primary : Thomson Newspapers Eastern Group
Address : 345 Rouser Road
Airport Office Park Bldg. #5
Coraopolis, PA 15108

David J. Hulland Vice President/Assistant Secretary
Primary : The Thomson Corporation
Address : One Station Place, 6th Floor
Stamford, CT 06902

Leslie Ilaw Vice President/Assistant Secretary
Primary : The Thomson Corporation
Address : One Station Place, 6th Floor
Stamford, CT 06902

Randy Johnson Chief Financial Officer, Southern Group
Primary : 600 North Westshore Blvd., Suite 700
Address : Tampa, FL 33631-3159

Joseph A. Logan Senior Vice President, Western Group
Primary : Thomson Newspaper
Address : Western Group
1210 Azusa Canyon
West Covina, CA 91790

Basil A. Marraffa Senior Vice President, Human Resources
Primary : Thomson Newspapers
Address : One Station Place
Stamford, CT 06902

Amy Meltzer-Hughson Assistant Secretary
Primary : The Thomson Corporation
Address : One Station Place, 4th Floor
Stamford, CT 06902

James W. Schroeder Vice President
Primary : The Thomson Corporation
Address : One Station Place
Stamford, CT 06902

R. Michael Sheppard Senior Vice President, Great Lakes
Group
Primary : Thomson Newspapers
Address : Great Lakes News Group
330 S. Executive Drive, Suite 204
Brookfield, WI 53005

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 13 AM 11:54

Eric L. Shuman
Primary : Thomson Newspapers
Address : One Station Place
Stamford, CT 06902
Vice President/Controller

J. B. Smith
Primary : Thomson Newspapers
Address : Great Lakes News Group
330 S. Executive Drive, Suite 204
Brookfield, WI 53005
Chief Financial Officer, Great Lakes Group

Robert Steinmetz
Primary : Thomson Newspapers
Address : Metro Center at One Station Place
Stamford, CT 06902
Vice President, Procurement

Steven B. Strout
Primary : Thomson Newspapers
Address : Metro Center at One Station Place
Stamford, CT 06902
Vice President, Information Technology

F. Stephen Sumner
Primary : Thomson Newspapers
Address : Southern Group
600 North Westshore Blvd, Suite 700
Tampa, FL 33631-3159
Senior Vice President, Southern Group

Barry Thompson
Primary : Thomson Newspaper
Address : Western Group
1210 Azusa Canyon
West Covina, CA 91790
Chief Financial Officer, Western Group

Carl G. Tobiasen
Primary : Thomson Newspapers Eastern Group
Address : 345 Rouser Road
Airport Office Park Bldg #5
Coraopolis, PA 15108
Chief Financial Officer, Eastern Group

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 13 AM 11:55

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THOMSON NEWSPAPERS 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 TWELFTH DAY OF FEBRUARY, A.D. 1996.

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 13 AM 11:55



Edward J. Freel

Edward J. Freel, Secretary of State

2107803 8300

960040471

AUTHENTICATION: 7824027

DATE: 02-12-96