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Apr 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000000727
1. Corporation Name
Thomson Newspapers Inc.

Principal Place of Business: **3420 Northside Dr. Key West, FL 33040**
Mailing Address: **Metro Center One Station Pl. Stamford CT 06902**

2. Principal Place of Business
21 State, Apt. #, etc.
22 City & State
23 Zip, Country
24

25. Mailing Address
26 State, Apt. #, etc.
27 City & State
28 Zip, Country
29

3. Date Incorporated or Qualified: **2-13-96**
3a. Date of Last Report: **Initial**

4. FEI Number: **22-2768755**
Applied For: Not Applicable:

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**The Prentice-Hall Corporation System, Inc.
1201 Nays St., Ste. 105
Tallahassee, FL 32301**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (Type or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	500002156565
6.3 STREET ADDRESS	-04/28/97--01067--056
6.4 CITY-STATE-ZIP	***165.00

RW
4-25-97

14. I do 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 content as indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Leslie Ilaw* **Leslie Ilaw, Vice Pres. 4/16/97** **203-328-9447**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

THOMSON NEWSPAPERS INC.

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Director, President CEO	Richard J. Harrington	Metro Center, One Station Pl., Stamford, CT 06902
Director	Stuart Garner	Metro Center, One Station Pl., Stamford, CT 06902
Director, Senior Vice President Chief Financial Officer	Eric Shuman	Metro Center, One Station Pl., Stamford, CT 06902
Director, Vice President, Secretary	Michael S. Harris	Metro Center, One Station Pl., Stamford, CT 06902
Senior Vice President - New Media Ventures	Gerald B. Flake	Metro Center, One Station Pl., Stamford, CT 06902
Senior Vice President Operations - North	Thomas Hay	Metro Center, One Station Pl., Stamford, CT 06902
Senior Vice President Operations - South	Richard Scudamore	Metro Center, One Station Pl., Stamford, CT 06902
Senior Vice President Operations - Central	James Smith	Metro Center, One Station Pl., Stamford, CT 06902
Senior Vice President Human Resources	Peter McClain	Metro Center, One Station Pl., Stamford, CT 06902
Vice President	James W. Schroeder	Metro Center, One Station Pl., Stamford, CT 06902
Vice President - Procurement	Robert Steinmetz	Metro Center, One Station Pl., Stamford, CT 06902
Vice President - Information Technology	Steven Strout	Metro Center, One Station Pl., Stamford, CT 06902
Vice President	Susan Chrein-Yules	Metro Center, One Station Pl., Stamford, CT 06902
Vice President - Real Estate	Ray Meglio	Metro Center, One Station Pl., Stamford, CT 06902
Vice President Assistant Secretary	David Hulland	Metro Center, One Station Pl., Stamford, CT 06902
Vice President Assistant Secretary	Leslie Ilaw	Metro Center, One Station Pl., Stamford, CT 06902
Assistant Secretary	Michael Doody	Metro Center, One Station Pl., Stamford, CT 06902
Assistant Secretary	Kenneth Carson	Metro Center, One Station Pl., Stamford, CT 06902
Assistant Secretary	Amy Meitzer-Hughson	Metro Center, One Station Pl., Stamford, CT 06902
Assistant Secretary	Dawn Ehlers	Metro Center, One Station Pl., Stamford, CT 06902
Assistant Secretary	Edward A. Friedland	Metro Center, One Station Pl., Stamford, CT 06902
Assistant Secretary	Susan Kennedy	Metro Center, One Station Pl., Stamford, CT 06902
Controller	E. Paul Leishman	Metro Center, One Station Pl., Stamford, CT 06902