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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

3. Date Incorporated or ~~Qualified~~
2-13-96

3a. Date of Last Report
Initial

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

22-2768755

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

FL

85 Zip Code

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
officer 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

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

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CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

SEE ATTACHED

☐ DELETE

☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

☐ Change

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14. I, the undersigned, 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 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

203-328-9444

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 Meltzer-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