### **2005 FOR PROFIT CORPORATION**

# **ANNUAL REPORT**

## DOCUMENT # F9700006850 HEARST COMMUNICATIONS, INC.



FILED
Apr 28, 2005 8:00 am
Secretary of State
04-28-2005 90207 040 ***150 00

				and the same of th
Principal Place of Business		Mailing Address		14005961
959 EIGHTH AVE NEW YORK, NY 10019		214 NORTH TRYON ST Corporate Tax Department Charlotte, NC 28202 US		
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04142005 Chg-P CR2E034 (10/03)
City & State		City & State		4. FEI Number Applied For 13-3920860 Not Applicable
Zip	Country	Zip	Country	Certificate of Status Desired     \$8.75 Additional Fee Required
	6. Name and Address of Current	Registered Agent	Nama	7. Name and Address of New Registered Agent
CTCORP	PORATION SYSTEM		Name	
1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Street A	Address (P.O. Box Number is Not Acceptable)
			City	FL Zip Code
8. The above the obligat	named entity submits this statement fi	or the purpose of changing its r	registered office or	r registered agent, or both, in the State of Floridá. I am familiar with, and accept
CICNIATURE				
SIGNATURE.	Signature, typed or printed name of registered agen	t and title if applicable. (NOTE:	Registered Agent signate	ture required when reinstating) • DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.	9. Election Campaig Trust Fund Contri		\$5.00 May Be Added to Fees
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE - NAME ' STREET ADDRESS CITY-ST-ZIP	VP BURTON, EVE 959 EIGHTH AVE NEW YORK, NY 10019	Delete .	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SeerAttached Lists
TITLE NAME STREET ADDRESS CITY+ST-ZIP	VPS KING, JODIE W 959 EIGHTH AVE NEW YORK, NY 10019	<b>I</b> Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP	Secretary Catherine A. Bostron 959 Eighth Avenue New York, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GANZI, VICTOR F 959 EIGHTH AVE NEW YORK, NY 10019	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT PSYHOGIOS, DIONYSIOS 214 NORTH TRYON ST CHARLOTTE, NC 28202	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS		☐ Delete	TITLE NAME STREET ADDRESS	☐ Change ☐ Addition

12. If hereby certify that the information supplied with this filling 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. **Dionysios Psyhogios** 

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE:

CITY+ST-ZIP

Assistant Treasurer

4/25/05

(704) 348-8531

Date

Daytime Phone #

#### ATTACHMENT

#F97000006850

Hearst Communications, Inc. EIN 13-3920860 Schedule of Officers

George R. Hearst Jr. 1

Chairman of the Board

Frank A. Bennack, Jr. 1

Vice Chairman of the Board and Chairman of Executive Committee

Victor F. Ganzi 1

President and Chief Executive Officer

James M. Asher 1

Senior Vice President, Chief Legal and Development Officer

Cathleen P. Black 1

Senior Vice President

Ronald J. Doerfler 1

Senior Vice President and Chief Financial Officer and Treasurer

George B. Irish 1

Senior Vice President

Eve Burton 1

Vice President

George J. Green 1

Vice President

Mark Hasson <sup>1</sup>

Vice President - Finance

Thomas J. Hughes 2

Vice President

Richard P. Malloch 1

Vice President

Mark F. Miller 1

Vice President

Bruce L. Paisner 1

Vice President

Debra Shriver <sup>1</sup>

Vice President

Catherine A. Bostron <sup>1</sup>

Secretary

Eve B. Burton 1

Assistant Secretary

Larry M. Loeb 1

**Assistant Secretary** 

Steven T. DeLorenzo<sup>2</sup>

Dionysios Psyhogios<sup>2</sup>

Assistant Treasurer

Anthony R. Lechich 2

**Assistant Treasurer** 

. . -

Assistant Treasurer

Edwin A. Russo <sup>2</sup>

Assistant Treasurer

Jon D. Smith, Jr. 1

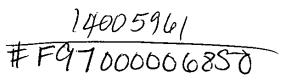
Assistant Treasurer

<sup>1 959</sup> Eighth Avenue, New York, NY 10019

<sup>2 214</sup> North Tryon Street, Charlotte, NC 28202

## ATTACHMENT

Hearst Communications, Inc. EIN 13-3920860



#### **Schedule of Directors**

Name	Address
Anissa B. Balson	959 Eighth Avenue, New York, NY 10019
David J. Barrett	959 Eighth Avenue, New York, NY 10019
Frank A. Bennack, Jr.	959 Eighth Avenue, New York, NY 10019
Cathleen P. Black	959 Eighth Avenue, New York, NY 10019
John G. Conomikes	959 Eighth Avenue, New York, NY 10019
Richard E. Deems	959 Eighth Avenue, New York, NY 10019
Ronald J. Doerfler	959 Eighth Avenue, New York, NY 10019
Victor F. Ganzi	959 Eighth Avenue, New York, NY 10019
Austin Hearst	235 East 45 <sup>th</sup> Street, New York, NY 10017
George R. Hearst, Jr.	959 Eighth Avenue, New York, NY 10019
John R. Hearst, Jr.	959 Eighth Avenue, New York, NY 10019
Stephen T. Hearst	5 3 <sup>rd</sup> Street, Suite 200, San Francisco, CA 94103
W.R. Hearst, III	959 Eighth Avenue, New York, NY 10019
George B. Irish	959 Eighth Avenue, New York, NY 10019
Harvey L. Lipton	959 Eighth Avenue, New York, NY 10019
Gilbert C. Maurer	959 Eighth Avenue, New York, NY 10019
Mark F. Miller	959 Eighth Avenue, New York, NY 10019
Raymond J. Petersen	959 Eighth Avenue, New York, NY 10019
Virginia Hearst Randt	959 Eighth Avenue, New York, NY 10019