


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90207 040 ***150.00

DOCUMENT # F97000006850	
1. Entity Name HEARST COMMUNICATIONS, INC.	

Principal Place of Business 959 EIGHTH AVE NEW YORK, NY 10019	Mailing Address 214 NORTH TRYON ST CORPORATE TAX DEPARTMENT CHARLOTTE, NC 28202 US
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14005961



2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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04142005 Chg-P CR2E034 (10/03)

4. FEI Number 13-3920860	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
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 _____ (NOTE: Registered Agent signature required when reinstating) * DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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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 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached Lists <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS KING, JODIE W 959 EIGHTH AVE NEW YORK, NY 10019 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Catherine A. Bostron <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 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 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT PSYHOGIOS, DIONYSIOS 214 NORTH TRYON ST CHARLOTTE, NC 28202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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: Dionysios Psychogios Assistant Treasurer 4/25/05 (704) 348-8531
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

14-005961
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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 ¹	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 ¹	Vice President
Catherine A. Bostron ¹	Secretary
Eve B. Burton ¹	Assistant Secretary
Larry M. Loeb ¹	Assistant Secretary
Steven T. DeLorenzo ²	Assistant Treasurer
Anthony R. Lechich ²	Assistant Treasurer
Dionysios Psychogios ²	Assistant Treasurer
Edwin A. Russo ²	Assistant Treasurer
Jon D. Smith, Jr. ¹	Assistant Treasurer

¹ 959 Eighth Avenue, New York, NY 10019

² 214 North Tryon Street, Charlotte, NC 28202

ATTACHMENT

Hearst Communications, Inc.
EIN 13-3920860

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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 th 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 rd 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