2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # F98000002755 1. Entity Name HEARST BUSINESS COMMUNICATIONS, INC. I-27-2001 90299 043 ***150.00 Principal Place of Business Mailing Address 959 FIGHTH AVE 227 W TRADE ST NEW YORK NY 10019 C/O CORPORATE TAX DEPT 645471 CHARLOTTE NC 28202 US 2. Principal Piace of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3047654 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE MOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangiole 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD Addition TITLE 🛣 Delete TITLE President NAME Ganzi, Victor F NAME Richard P. Malloch STREET ADDRESS STREET ADDRESS 959 EIGHTH AVE. 959 Eighth Avenue CITY-ST-ZIP CITY - ST - 7!P NEW YORK NY 10019 New York, NY 10019 TITLE ☐ Delete TITLE ☐ Change Addition BAKER, WILLIAM K NAME NAME STREET ADDRESS STREET ADDRESS 959 EIGHTH AVE. CITY - ST- ZIP CITY-ST-7:P NEW YORK NY 10019 TITLE ☐ Delete TITLE ☐ Change Addition NAME HUGHES, THOMAS J NAME STREET ADDRESS 959 EIGHTH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10019 TITLE ☐ De!ete TITLE Change Addition PSYHOGIOS, DIONYSIOS NAME NAME STREET ADDRESS STREET ADDRESS 227 W TRADE ST CITY-ST-ZER **CHARLOTTE NC 28202** City-ST-ZIP X Deicte TITLE Change Addition TITLE MALONE, NELSON J NAME NAME STREET ACCRESS STREET ADDRESS 959 EIGHTH AVE. CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10019 THIE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dionysios Psyhogios

4/ 20/01

704-348-8531



Attachment Durt F9 80000 9755 Stampt 645471

Dionysios Psyhogios Assistant Treasurer and Director of Taxation The Hearst Service Center 227 West Trade Street Charlotte NC 28202 Telephone 704 348 8531 Fax 704 376 2076

April 20, 2001

VIA CERTIFIED MAIL #7194 1338 0890 0000 3574 RETURN RECEIPT REQUESTED

Florida Division of Corporations Uniform Business Report Filings Post Office Box 1500 Tallahassee, Florida 32302-1500

Reference: Hearst E

Hearst Business Communications, Inc. 2001 Florida Uniform Business Report

Document #F98000002755

Dear Sir or Madam:

Enclosed is the 2001 Florida Uniform Business Report for Hearst Business Communications, Inc. together with our check in the amount of **\$150** in payment thereof.

Very truly yours,

DP/Is

Enclosures: UBR Form

Diemo Bille

Check

dp2719