

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90189 027 ***150.00

DOCUMENT # F98000002755

1. Entity Name
HEARST BUSINESS COMMUNICATIONS, INC.



Principal Place of Business
**959 EIGHTH AVE.
NEW YORK, NY 10019**

Mailing Address
**214 NORTH TRYON STREET
CORPORATE TAX DEPARTMENT
CHARLOTTE, NC 28202 US**

40066598



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04182006 Chg-P CR2E034 (11/05)

4. FEI Number
13-3047654

Applied For
Not Applicable

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V BAKER, WILLIAM K 959 EIGHTH AVE. NEW YORK, NY 10019 <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V HUGHES, THOMAS J 214 NORTH TRYON STREET CHARLOTTE, NC 28202 <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AT PSYHOGIOS, DIONYSIOS 214 NORTH TRYON STREET CHARLOTTE, NC 28202 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P MALLOCH, RICHARD P 959 EIGHTH AVE NEW YORK, NY 10019 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP James M. Asher 959 Eighth Avenue New York, NY 10019 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP Robert D. Wilbanks 214 North Tryon Street Charlotte, NC 28202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | See Attached List of Officers and Directors <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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"/> Change <input type="checkbox"/> Addition |
| 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 exemptions contained in Chapter 119, 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Dionysios Psychogios
Assistant Treasurer**

4/24/06 (704) 348-8531
Date Daytime Phone #

ATTACHMENT

40066598

F9800000755

Hearst Business Communications, Inc.

EIN 13-3047654

Schedule of Officers and Directors

| | |
|------------------------------------|-----------------------------|
| Richard P. Malloch ¹ | President |
| James M. Asher ¹ | Vice President |
| Robert D. Wilbanks ² | Vice President |
| Ronald J. Doerfler ¹ | Vice President |
| Barry J. Green ¹ | Vice President, Circulation |
| Steven DeLorenzo ² | Vice President |
| Peter Rowlinson ¹ | Vice President |
| William M. Wright ¹ | Vice President |
| Catherine A. Bostron ¹ | Secretary |
| Eve B. Burton ¹ | Assistant Secretary |
| Larry M. Loeb ¹ | Assistant Secretary |
| Robert D. Wilbanks ² | Treasurer |
| Dionysios Psychogios ² | Assistant Treasurer |
| David L. Kors ² | Assistant Treasurer |
| Frank A. Bennack, Jr. ¹ | Director |
| Victor F. Ganzi ¹ | Director |
| Robert D. Wilbanks ² | Director |
| Richard P. Malloch ¹ | Director |

¹ 959 Eighth Avenue, New York, NY 10019

² 214 North Tryon Street, Charlotte, NC 28202



ATTACHMENT

40066598

Dionysios Psychogios
Vice President, Taxes

Hearst Tower
214 North Tryon Street
Charlotte NC 28202
Telephone 704 348 8531
Fax 704 376 2076
Internet dpsyhugios@hearstsc.com

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April 26, 2006

VIA FEDERAL EXPRESS DELIVERY
TRACKING NUMBER 7904 0665 3772

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Reference: **HEARST BUSINESS COMMUNICATIONS INC.**
2006 Florida – For Profit Corporation Annual Report

Dear Sir or Madam:

Enclosed is the 2006 Florida – For Profit Corporation Annual Report for Hearst Business Communications Inc., together with our **check in the amount of \$150.00 in payment thereof.**

Very truly yours,

A handwritten signature in dark ink, appearing to read "Dionysios Psychogios".

DP/tyb
Enclosures Check
 Annual Report