

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002807

FILED
May 01, 2012
Secretary of State

Entity Name: TIME INC. DELAWARE

Current Principal Place of Business:

1271 AVENUE OF THE AMERICAS
TIME & LIFE BUILDING
NEW YORK, NY 10020

New Principal Place of Business:

1271 AVENUE OF THE AMERICAS
TIME & LIFE BUILDING
NEW YORK, NY 10020 US

Current Mailing Address:

1271 AVENUE OF THE AMERICAS
TIME & LIFE BUILDING (11-35C)
NEW YORK, NY 10020

New Mailing Address:

1271 AVENUE OF THE AMERICAS
TIME & LIFE BUILDING (11-42)
NEW YORK, NY 10020 US

FEI Number: 13-3486363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: SCHOPPER, THOMAS
Address: 1271 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

Title: D
Name: AVERILL, HOWARD M
Address: 1271 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

Title: D
Name: BEWKES, JEFFREY
Address: ONE TIME WARNER CENTER
City-St-Zip: NEW YORK, NY 10019 US

Title: CEO
Name: LANG, LAURA W
Address: 1271 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

Title: T
Name: CAREY, DANIEL
Address: 1271 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

Title: V
Name: EDELSON, MAURICE F
Address: 1271 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS SCHOPPER

C

05/01/2012

Electronic Signature of Signing Officer or Director

Date