

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2006 8:00 am
Secretary of State

02-13-2006 90010 023 ***150.00

DOCUMENT # F99000005693

1. Entity Name
MARTHA STEWART LIVING OMNIMEDIA, INC.



Principal Place of Business
**11 WEST 42ND STREET
25TH FLOOR
NEW YORK, NY 10036**

Mailing Address
**11 WEST 42ND STREET
25TH FLOOR
NEW YORK, NY 10036**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01242006 Chg-P CR2E034 (11/05)

4. FEI Number
52-2187059

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 re-installing)

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
**CEO
LYNE, SUSAN
11 WEST 42ND STREET
NEW YORK, NY 10036** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
SIEKMAN, THOMAS
11 WEST 42ND STREET
NEW YORK, NY 10036** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SINGER, BRADLEY
11 WEST 42ND STREET
NEW YORK, NY 10036** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P/D
LYNE, SUSAN
11 WEST 42ND STREET
NEW YORK, NY 10036** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
FOLLO, JAMES
11 WEST 42ND STREET
NEW YORK, NY 10036** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
DUBINER, JAY
11 WEST 42ND STREET
NEW YORK, NY 10036** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
Charles Koppelman
11 West 42nd Street, 25th Floor
New York, NY 10036** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
John R. Cuti
11 West 42nd Street, 25th Floor
New York, NY 10036** ☒ Change ☐ 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:

John R. Cuti, Secretary

1/24/06

212.827.8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

60014654

Directors for Martha Stewart Living Omnimedia, Inc.

Document Number F99000005693

Susan Lyne
Charles Koppelman
Bradley Singer
Thomas Siekman
Wenda Harris Millard
Rick Boyko
Michael Goldstein



February 9, 2006

via U.S. Postal Service

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302

RE: Annual Report for Martha Stewart Living Omnimedia, Inc.

To Whom It May Concern:

Enclosed please find a completed 2006 Annual Report for Martha Stewart Living Omnimedia, Inc. and a check in the amount of \$150.00 made payable to "Florida Department of State" for the filing fee.

Upon receipt, please date-stamp the enclosed copy of this filing and return it to my attention in the enclosed, self-addressed, postage-paid envelope.

Please do not hesitate to contact me at (212) 827-8608, if necessary.

Sincerely,

A handwritten signature in black ink, appearing to read "Ainsley Ryan". The signature is fluid and cursive, with a large loop at the end.

Ainsley Ryan
Paralegal

Enclosures