

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2001 8:00 am
Secretary of State
 04-24-2001 90035 021 ***158.75

DOCUMENT #

P00000093161

1. Entity Name

Aboard Publishing, Inc.

Principal Place of Business

One Herald Plaza
 Miami, Florida 33132

Mailing Address

Knight Ridder
 c/o Tax Dept.
 50 West San Fernando St.
 San Jose, CA 95113

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-1051606

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CT Corporation
 1200 S. 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE AVP ☐ Delete
 NAME Hauswirth, Lynda
 STREET ADDRESS 50 West San Fernando St.
 CITY-ST-ZIP San Jose, CA 95113

TITLE C ☐ Delete
 NAME Ibarguen, Alberto
 STREET ADDRESS One Herald Plaza
 CITY-ST-ZIP Miami, FL 33132

TITLE S ☐ Delete
 NAME Laffoon, Polk
 STREET ADDRESS 50 West San Fernando St.
 CITY-ST-ZIP San Jose, CA 95113

TITLE AT ☐ Delete
 NAME Effren, Gary
 STREET ADDRESS 50 West San Fernando St.
 CITY-ST-ZIP San Jose, CA 95113

TITLE D ☐ Delete
 NAME Ceppos, Jerome
 STREET ADDRESS 50 West San Fernando St.
 CITY-ST-ZIP San Jose, CA 95113

TITLE D ☐ Delete
 NAME Mary Jean Connors
 STREET ADDRESS 50 West San Fernando St.
 CITY-ST-ZIP San Jose, CA 95113

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

Lynda Hauswirth

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 03 2001

Date

Daytime Phone #

CR2E034 (11/00)

Attachment
DH# P00000093161
A 055380

Here is info on Aboard Publishing, Inc.

Board of Directors:

Jerome Ceppos
Mary Jean Connors
Ross Jones
Frank McComas
P. Anthony Ridder
Steven Rossi
Gordon Yamate

also:

Sylvia B. Gonzalez is the Sole Incorporator
(State of Florida - document # P00000093161)

Dated: October 3, 2000

Officers:

Alberto Ibarguen: Chairman
Joseph Natoli: President
Garry Duell: Chief Executive Officer
Patricia Collahuazo: Chief Operating Officer
Tom Bardon: Chief Financial Officer
Richard Danze: VP Operations
Ross Jones: VP and Treasurer
David Bauer: VP Technology
Robin Reiter-Faragalli: VP Human Resources
Patricia San Pedro: VP Community Relations
Lynda Hauswirth: Assistant VP
Polk Laffoon: Secretary
Gary Effren: Assistant Treasurer
Alan Silverglat: Assistant Treasurer
Sharon Orlando: Assistant Secretary
Adrienne Lilly: Assistant Secretary