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Jan 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P14844

(5)

1. Corporation Name
BUSINESS WIRE, A CORPORATION



Principal Place of Business

44 MONTGOMERY STREET, #2185
39TH FLOOR
SAN FRANCISCO CA 94104
US

Mailing Address

44 MONTGOMERY STREET
39TH FLOOR
SAN FRANCISCO CA 94104-4802
US

3. Date Incorporated or Qualified
06/16/1987

3a. Date of Last Report
03/19/1996

2. Principal Place of Business

21 Suite Apt. #, etc.
22 39TH FLOOR (Remove Suite #2185)
23 City & State

2a. Mailing Address

26 Suite Apt. #, etc.
27 City & State

4. FEI Number

94-1679585

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	LOKEY, LORRY	
STREET ADDRESS	145 DE SABLA ROAD	
CITY-ST-ZIP	HILLSBOROUGH CA	
TITLE	VD	DELETE
NAME	VITORELO, THERESA	
STREET ADDRESS	2241 VINEYARD RD.	
CITY-ST-ZIP	NOVATO CA	
TITLE	VD	DELETE
NAME	LISSAUER, MICHAEL	
STREET ADDRESS	29 DEVONSHIRE CT.	
CITY-ST-ZIP	PLAINVIEW NY	
TITLE	VD	DELETE
NAME	TAMRAZ, CATHY BARON	
STREET ADDRESS	6545 NORTHERN BLVD.	
CITY-ST-ZIP	EAST NORWICH NY	
TITLE	DT	DELETE
NAME	CUMMINGS, CONSTANCE	
STREET ADDRESS	42 15TH AVE	
CITY-ST-ZIP	SAN MATEO CA	
TITLE	SD	DELETE
NAME	LOKEY, ANN	
STREET ADDRESS	1440 FLORIBUNDA AVENUE, #104	
CITY-ST-ZIP	BURLINGME CA	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

63 Selby Lane
Atherton, CA

1005 Alameda de las Pulgas

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: Cheryl Dent Cheryl Dent

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/97

415/986-4422

Date

Daytime Phone #

CR2E034 (9/96)

FEI Number: 94-1679585

BUSINESS WIRE, A CORPORATION (1997)

OFFICERS

Y

Lynn, Janet
350 Mountain View Avenue San Rafael, CA 94901

Y

Mulgrew, Thomas
926 Caldwell Lane Nashville, TN 37204

Y

Pickering, Deborah
25 Irma Avenue Port Washington, NY 11050

Y

Castano, Gregg
85 Old Kings Highway Wilton, CT 06897

Y

Thompson, Amy
1525 Pearl Street Santa Monica, CA 90405

Y

Dantuono, Phyllis
145-18 Eighteenth Avenue Whitestone, NY 11357

GENERAL COUNSEL

Khim, Diana
PO Box 1191 Mill Valley, CA 94942-1191

Y

Evans, Patricia
1109 Mountain Boulevard Oakland, CA 94611

CHIEF ACCOUNTING OFFICER

Dent, Cheryl
525 Arguello Boulevard San Francisco, CA 94118

(Addition)