

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14844

FILED
May 13, 2005
Secretary of State

Entity Name: BUSINESS WIRE, A CORPORATION

Current Principal Place of Business:

44 MONTGOMERY ST
39TH FLOOR
SAN FRANCISCO, CA 94104 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 94-1679585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: DANUONO, PHYLLIS
Address: 145-18 18TH AVENUE
City-St-Zip: WHITESTONE, NY 11357

Title: VD () Delete
Name: CASTANO, GREGG
Address: 41 SIGNAL HILL ROAD
City-St-Zip: WILTON, CT 06897

Title: PD () Delete
Name: TAMRAZ, CATHY BARON,
Address: 40 E 52ND ST 14TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: DT () Delete
Name: CUMMINGS, CONSTANCE,
Address: 1005 ALAMEDA DELAS PULGAS
City-St-Zip: SAN MATEO, CA

Title: D () Delete
Name: MESSICK, STEVE
Address: 2529 WILDE AVENUE
City-St-Zip: PLEASANTON, CA 94588

Title: DC () Delete
Name: LOKEY, LORRY
Address: 63 SHELBY LN.
City-St-Zip: ATHERTON, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CONSTANCE CUMMINGS

DT

05/13/2005

Electronic Signature of Signing Officer or Director

_____ Date