

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21461

FILED
Apr 21, 2004
Secretary of State

Entity Name: TRIBUNE COMPANY OF CHICAGO

Current Principal Place of Business:

435 N. MICHIGAN AVENUE
ROOM 600
CHICAGO, IL 606114001 US

New Principal Place of Business:

Current Mailing Address:

435 N. MICHIGAN AVENUE
ROOM 600
CHICAGO, IL 606114001 US

New Mailing Address:

FEI Number: 36-1880355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SV () Delete
Name: KENNEY, CRANE H
Address: 435 N. MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60611

Title: V () Delete
Name: GRANAT, DAVID J
Address: 435 N. MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60611

Title: C () Delete
Name: MALLORY, MARK
Address: 435 N MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60611

Title: PD () Delete
Name: FITZSIMONS, DENNIS J
Address: 435 N MICHIGAN AVE
City-St-Zip: CHICAGO, IL 60611

Title: CD () Delete
Name: MADIGAN, JOHN W
Address: 435 N MICHIGAN AVE
City-St-Zip: CHICAGO, IL 60611

Title: SV () Delete
Name: GRENESKO, DONALD C
Address: 435 MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60611

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: CPD (X) Change () Addition
Name: FITZSIMONS, DENNIS J
Address: 435 N MICHIGAN AVE
City-St-Zip: CHICAGO, IL 60611

Title: VPT (X) Change () Addition
Name: BIGELOW III, CHANDLER
Address: 435 N MICHIGAN AVE
City-St-Zip: CHICAGO, IL 60611

Title: SVP (X) Change () Addition
Name: GRENESKO, DONALD C
Address: 435 MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60611

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: CRANE H. KENNEY

SECR

04/21/2004

Electronic Signature of Signing Officer or Director

Date