

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2004 8:00 am
Secretary of State

03-10-2004 90012 006 ***150.00

DOCUMENT # P25641

1. Entity Name
HAAS PUBLISHING COMPANIES, INC.



Principal Place of Business
**745 FIFTH AVENUE
NEW YORK, NY 10151**

Mailing Address
**745 FIFTH AVENUE
NEW YORK, NY 10151**

54016445



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01222004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

58-1858150

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301**

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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
METZ, ROBERT
3119 CAMPUS DR.
NORCROSS, GA** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
ROGERS, THOMAS
745 FIFTH AVE
NEW YORK, NY 10151** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
Please see attached list

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
CHELL, BEVERLY
745 FIFTH AVE
NEW YORK, NY 10151** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
AUSTIN, GARY
3119 CAMPUS DRIVE
NORCROSS, GA** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
PARKER, GERRY
3119 CAMPUS DRIVE
NORCROSS, GA** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
RIPOSANU, ANN
745 FIFTH AVE
NEW YORK, NY** ☒ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert Metz

2/20/2004

770-446-6580

Date

Daytime Phone #

Attachment
Doc # 57641

576016445

Haas Publishing Companies, Inc.

<u>Name & Title</u>	<u>Address</u>	<u>Term Expires</u>
Kelly P. Conlin* CEO & President	48 Buckingham Street Cambridge, MA 02138	When successor is elected and qualified.
Dean Nelson* Chairman		(same as above)
Beverly C. Chell* Vice Chairman, GC, Secretary	125 Cory's Lane Portsmouth, RI 02871	(same as above)
Matthew Flynn Sr. VP, CFO, Treasurer	53 Joyce Road Hartsdale, NY 10530	(same as above)
Michaelanne C. Discepolo EVP	46 Wolf Hill Road Melville, NY 11747	(same as above)
Christopher A. Fraser Sr. VP, Assist. Sec.	729 Hyslip Avenue Westfield, NJ 07090	(same as above)
Thomas Savoca Vice President, Real Estate & Risk Management	47 Circle Drive Ridgefield, CT 06877	(same as above)
Robert C. Metz President & CEO	2257 Old Brooke Lane Dunwoody, GA 30350	(same as above)
Gary W. Austin Chief Operating Officer	3286 Coachman's Way Roswell, GA 30075	(same as above)
Robert Sforzo Sr. Vice President, Controller	41 89th Street Brooklyn, NY 11209	(same as above)

12/8/03

* Director