

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 13, 2005 8:00 am
Secretary of State

05-13-2005 90230 036 ***550.00

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**

50052565



04282005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
58-1858150

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331**

**DO NOT WRITE
IN THIS SPACE**

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P METZ, ROBERT 3119 CAMPUS DR. NORCROSS, GA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CHELL, BEVERLY 745 FIFTH AVE NEW YORK, NY 10151
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V AUSTIN, GARY 3119 CAMPUS DRIVE NORCROSS, GA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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: _____

ROBERT C. METZ

4/30/2005

(770) 446-6580

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

50052565 # P25641

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)
Willem Vandooijeweert Assistant Vice President, Real Estate	48 Mountain Ave. Rockaway, NJ 07866	(same as above)
Joseph Palazzolo Assistant Vice President, Tax	234 N. Forest Ave. Rockville Centre, NY 11570	(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)

July 25, 2004

* Director