FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P26947 (2)

1. Corporation Name

THOMSON NEWSPAPERS HOLDINGS INC.

Principal Place of Business	Mailing Address
3150 DES PLAINES AVE. DES PLAINES IL 60018	3150 DES PLAINES AVE. DES PLAINES IL 60018

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

3. Date Incorporated or Qualified: 11/16/1989
3a. Date of Last Report: 05/01/1994
4. FEI Number: 36-3514066 ☐ 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 [X] Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 ______________________________ DATE

Signature, typed or printed name of registered agent and title if applicable — NOTE: Registered Agent signature required when reinstating

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	☐ Change ☐ Addition
NAME	THOMSON, KENNETH R.	1.2 NAME	
STREET ADDRESS	65 QUEEN STREET WEST	1.3 STREET ADDRESS	
CITY-ST-ZIP	TORONTO, ONT., CAN.	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	[X] Change ☐ Addition
NAME	BROWN, MICHAEL	2.2 NAME	Richard D. Harrington
STREET ADDRESS	1 STATION PLACE	2.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	☐ Change ☐ Addition
NAME	DALEO, R D	3.2 NAME	
STREET ADDRESS	1 STATION PL	3.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	Vice President/Secretary [X] Change ☐ Addition
NAME	SMITH, JERRY B	4.2 NAME	Michael S. Harris
STREET ADDRESS	600 N WESTSHORE BLVD	4.3 STREET ADDRESS	1 Station Place
CITY-ST-ZIP	TAMPA FL	4.4 CITY-ST-ZIP	Stamford, CT
TITLE	V	5.1 TITLE	Vice President [X] Change ☐ Addition
NAME	WEEKS, PAUL E.	5.2 NAME	Paul B. Martin
STREET ADDRESS	65 QUEEN STREET WEST	5.3 STREET ADDRESS	3150 Des Plaines Avenue
CITY-ST-ZIP	TORONTO, ONT., CAN.	5.4 CITY-ST-ZIP	Des Plaines, Illinois 60018
TITLE	VP	6.1 TITLE	[X] Change ☐ Addition
NAME	HOLLON, JAY S	6.2 NAME	Carl Tobiasen
STREET ADDRESS	345 ROUSER RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	CORAOPOLIS PA (See Attached)	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: [signature] Paul B. Martin 4-20-95 (708) 391-9237

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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THOMSON NEWSPAPERS HOLDINGS INC.

DIRECTORS & OFFICERS	NAME AND ADDRESS	TERM EXPIRES
Director - President & CEO	Richard J. Harrington 1 Station Place Stamford, Ct. 06902	Next Annual Meeting
Senior V.P. - Technology	G. B. Flake 1 Station Place Stamford, Ct. 06902	Next Annual Meeting
Director - Sr. V.P. & Director Human Resources	B. Marraffa 1 Station Place Stamford, Ct. 06902	Next Annual Meeting
Group President - Senior V.P.	R. Michael Sheppard 3150 Des Plaines Ave. Des Plaines, IL 60018	Next Annual Meeting
Group President - Senior V.P.	F. Steve Sumner 600 N. Westshore Blvd. Tampa, Florida 33609	Next Annual Meeting
Group President - Senior V.P.	Robert J. Hively 345 Rouser Road Coraopolis, PA 15108	Next Annual Meeting
Director Sr. V.P. & CFO	R. D. Daleo 1 Station Place Stamford, Ct. 06902	Next Annual Meeting
Director - Asst. Secretary	Michael R. Doody 65 Queen Street West Toronto, Ontario Canada	Next Annual Meeting
Vice President- Production Systems	Paul B. Martin 3150 Des Plaines Ave. Des Plaines, IL 60018	Next Annual Meeting
Vice President- Secretary	Michael S. Harris 1 Station Place Stamford, CT 06902	Next Annual Meeting
Vice President- Procurement	Claude H. Blanc 1 Station Place Stamford, CT. 06902	Next Annual Meeting
Vice-President & Corp. Controller	Eric Shuman 1 Station Place Stamford, CT. 06902	Next Annual Meeting

Director