

FILED
Jun 21, 2001 8:00 am
Secretary of State

05-19-2001 90285 036 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P34511

1. Entity Name

AMERICAN MEDIA OPERATIONS, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

5401 NW Broken Sound Blvd.

3. Mailing Address

same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Boca Raton, FL

City & State

4. FEI Number

592094424

Applied For

Not Applicable

Zip

33487

Country

USA

Zip

Country

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT Corporation System
 1200 South Pine Island Road
 Plantation, FL 33324

7. Name and Address of New Registered Agent

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.

SIGNATURE

Barbara A Burke

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

6-1801

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE President, CEO & Director ☐ Delete

NAME Pecker, David J.

STREET ADDRESS 5401 NW Broken Sound Blvd.

CITY-ST-ZIP Boca Raton, FL 33487

TITLE Vice President ☐ Delete

NAME Miley, John A.

STREET ADDRESS 5401 NW Broken Sound Blvd.

CITY-ST-ZIP Boca Raton, FL 33487

TITLE Vice President ☐ Delete

NAME Bornstein, Lawrence A.

STREET ADDRESS 5401 NW Broken Sound Blvd.

CITY-ST-ZIP Boca Raton, FL 33487

TITLE Vice President ☐ Delete

NAME Policy, Joseph

STREET ADDRESS 5401 NW Broken Sound Blvd.

CITY-ST-ZIP Boca Raton, FL 33487

TITLE Vice President ☐ Delete

NAME Cornella, Robert

STREET ADDRESS 5401 NW Broken Sound Blvd.

CITY-ST-ZIP Boca Raton, FL 33487

TITLE Vice President ☐ Delete

NAME Cocce, John

STREET ADDRESS 5401 NW Broken Sound Blvd.

CITY-ST-ZIP Boca Raton, FL 33487

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Vice President ☐ Change ☒ Addition

NAME Hyson, Kevin

STREET ADDRESS 5401 NW Broken Sound Blvd.

CITY-ST-ZIP Boca Raton, FL 33487

TITLE Vice President & Secretary ☐ Change ☒ Addition

NAME Price, Scott

STREET ADDRESS 5401 NW Broken Sound Blvd.

CITY-ST-ZIP Boca Raton, FL 33487

TITLE Vice President ☐ Change ☒ Addition

NAME Amann, Richard

STREET ADDRESS 5401 NW Broken Sound Blvd.

CITY-ST-ZIP Boca Raton, FL 33487

TITLE Vice President ☐ Change ☒ Addition

NAME Coz, Steve

STREET ADDRESS 5401 NW Broken Sound Blvd.

CITY-ST-ZIP Boca Raton, FL 33487

TITLE Director ☐ Change ☒ Addition

NAME Beutner, Austin M.

STREET ADDRESS 415 Madison Ave. 14th Floor

CITY-ST-ZIP NY, NY 10017

TITLE Director ☐ Change ☒ Addition

NAME Mital, Neeraj

STREET ADDRESS 415 Madison Ave. 14th Floor

CITY-ST-ZIP NY, NY 10017

13. 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 11 or Block 12 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

4/30/01 Scott Price 561-989-1000

Date

Daytime Phone #

CR2034 (11/00)

Document #
P34511

8367

ATTACHMENT

Title: D ADDITION
Name: Goodman, Saul D.
Address: 415 Madison Avenue, 14th Floor
New York, NY, 10017

Title: D ADDITION
Name: Seminara, Robert V..
Address: 415 Madison Avenue, 14th Floor
New York, NY, 10017

Title: D ADDITION
Name: Yovovich, Paul G..
Address: 415 Madison Avenue, 14th Floor
New York, NY, 10017

Title: D ADDITION
Name: Belanger, Helen
Address: 415 Madison Avenue, 14th Floor
New York, NY, 10017

Title: D ADDITION
Name: Richmond, Brian J..
Address: 415 Madison Avenue, 14th Floor
New York, NY, 10017

Title: D ADDITION
Name: Grimes, William J..
Address: 415 Madison Avenue, 14th Floor
New York, NY, 10017