

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000092651

FILED
Jan 23, 2003
Secretary of State

Entity Name: DOUBLE A PUBLISHING, INC.

Current Principal Place of Business:

1 HERALD PLAZA
NEW BUSINESS DEVELOPMENT DEPARTMENT
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1 HERALD PLAZA
NEW BUSINESS DEVELOPMENT DEPARTMENT
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0874451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRBEK, JOEL T
1 HERALD PLAZA
NEW BUSINESS DEVELOPMENT DEPARTMENT
MIAMI, FL 33132

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: D () Delete
Name: CEPOS, JEROME
Address: 50 W. FERNANDO ST.
City-St-Zip: SAN JOSE, CA 95113

Title: D () Delete
Name: CONNORS, MARY JEAN
Address: 50 W. FERNANDO ST.
City-St-Zip: SAN JOSE, CA 95113

Title: D () Delete
Name: JONES, ROSS
Address: 50 W. FERNANDO ST.
City-St-Zip: SAN JOSE, CA 95113

Title: D () Delete
Name: MCCOMAS, FRANK
Address: 50 W. FERNANDO ST.
City-St-Zip: SAN JOSE, CA 95113

Title: D () Delete
Name: RIDDER, P. ANTHONY
Address: 50 W. FERNANDO ST.
City-St-Zip: SAN JOSE, CA 95113

Title: D () Delete
Name: ROSSI, STEVEN
Address: 50 W. FERNANDO ST.
City-St-Zip: SAN JOSE, CA 95113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: EFFREN, GARY R
Address: 50 W. FERNANDO ST.
City-St-Zip: SAN JOSE, CA 95113

Title: D (X) Change () Addition
Name: RIDDER, P. ANTHONY
Address: 50 W. FERNANDO ST.
City-St-Zip: SAN JOSE, CA 95113

Title: D (X) Change () Addition
Name: ROSSI, STEVEN B
Address: 50 W. FERNANDO ST.
City-St-Zip: SAN JOSE, CA 95113

Title: D (X) Change () Addition
Name: SCHNEIDER, HILARY A
Address: 50 W. FERNANDO ST.
City-St-Zip: SAN JOSE, CA 95113

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: STEVEN B. ROSSI

D

01/23/2003

Electronic Signature of Signing Officer or Director

Date

SHARON ORLANDO, ASSISTANT SECRETARY
50 WEST SAN FERNANDO STREET
SAN JOSE, CA 95113

ADRIENNE LILLY, ASSISTANT SECRETARY
50 WEST SAN FERNANDO STREET
SAN JOSE, CA 95113

MARGARET RANDAZZO, ASSISTANT TREASURER
50 WEST SAN FERNANDO STREET
SAN JOSE, CA 95113

LYNDA HAUSWIRTH, ASSISTANT VP
50 WEST SAN FERNANDO STREET
SAN JOSE, CA 95113

POLK LAFFOON IV, SECRETARY
50 WEST SAN FERNANDO STREET
SAN JOSE, CA 95113

GARY EFFREN, VP & TREASURER
1 HERALD PLAZA
MIAMI, FL 33132

JOE HRBEK, ASSISTANT TREASURER
1 HERALD PLAZA
MIAMI, FL 33132

SUE ROSENTHAL, VP / CFO
1 HERALD PLAZA
MIAMI, FL 33132

DAVID LANDSBERG, VP / ADVERTISING
1 HERALD PLAZA
MIAMI, FL 33132

ROBERT BEATTY, VP / GENERAL COUNSEL
1 HERALD PLAZA
MIAMI, FL 33132

CARLOS ABAUNZA, VP
1 HERALD PLAZA
MIAMI, FL 33132

RICHARD SPENNATO, COO
1 HERALD PLAZA
MIAMI, FL 33132

WILLARD SOPER, PRESIDENT & CEO
1 HERALD PLAZA
MIAMI, FL 33132

GORDON YAMATE, DIRECTOR
50 WEST SAN FERNANDO STREET
SAN JOSE, CA 95113

JOSEPH VISCI, DIRECTOR
50 WEST SAN FERNANDO STREET
SAN JOSE, CA 95113