

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87623

FILED
Apr 10, 2012
Secretary of State

Entity Name: BUSINESS JOURNAL PUBLICATIONS, INC.

Current Principal Place of Business:

120 W. MOREHEAD ST., SUITE 400
CHARLOTTE, NC 28202

New Principal Place of Business:

Current Mailing Address:

FOUR TIMES SQUARE
23RD FLOOR
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 59-3089188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHAW, WHITNEY R
Address: 120 W. MOREHEAD ST., SUITE 400
City-St-Zip: CHARLOTTE, NC 28202

Title: VP
Name: SHAW, KIRK
Address: 120 W. MOREHEAD ST., SUITE 400
City-St-Zip: CHARLOTTE, NC 28202

Title: VP
Name: NEWHOUSE, S. I. JR
Address: 4 TIMES SQUARE
City-St-Zip: NEW YORK, NY 10036

Title: VP
Name: NEWHOUSE, DONALD E
Address: 4 TIMES SQUARE
City-St-Zip: NEW YORK, NY 10036

Title: DIR
Name: NEWHOUSE, S.I. JR.
Address: FOUR TIMES SQUARE
City-St-Zip: NEW YORK, NY 10036

Title: SEC
Name: SHAW, WHITNEY R
Address: 120 W. MOREHEAD ST., SUITE 400
City-St-Zip: CHARLOTTE, NC 28202

I hereby 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 all other like empowered.

SIGNATURE: S.I. NEWHOUSE, JR.

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date