

Matthew A. Brown, Sccretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005 Filing Period: January 1 - March 1 • Filing Fee: \$50.00

02902

75265-5237

(FORM MUST BE TYPED					
1. Corporate ID No.	2. Name of Co	•			
93233	The Provi	idence Journal Company	•		
3. Street Address Principal	Business Office		City	State	Zip
75 Fountain Street			Providence	RI	02902
4. Business Phone No. 5. State of Incorporation			<del> </del>	<u> </u>	6. SIC Code
401-277-7000		Delaware			851
7. Brief Description of the Company				, , , , , , , , , , , , , , , , , , , ,	·
President Name		OFFICERS ("X" BOX FOR A	Vice President Name	ACES BEFORE USING	FATTACHMENTS
Howard G. Sutto	n		Mark T. Ryan		
Street Address			Street Address		
75 Fountain Str	eet		.75 Fountain St	reet	
City	State	Zip	City	State	Zip
Providence	RI	02902	<ul> <li>Providence</li> </ul>	RI	02902
Secretary Name			Treasurer Name		
Guy H. Kerr			"Brenda C. Maddo	x	
Street Address			* Street Address	<del> </del>	<del></del>
P.O. Box 655237	ı		P.O. Box 655237	•	
City	State	Zip	*City	State	Zip
Dallas	TX	75265-5237	.Dallas	TX	75265-5237
9. NAMES AND ADDI Director Name	RESSES OF THE D	DIRECTORS ("X" BOX FOR	ATTACHMENT)  FILL IN : Director Name	SPACES BEFORE USI	NG ATTACHMENTS
Howard G. Sutto	'n		Kay K. Clark		
Street Address			Street Address	· • • • • • • • • • • • • • • • • • • •	
75 Fountain Str	eet		75 Fountain Str	reet	
Cin	Conta	\7;a	Cin	State	17:-

Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,000		\$.01 PAR VALUE	1,000		\$0.01
			ì		į.

Providence

Benjamin P. Harris III

2700 Hospital First Tower

Director Name

Street Address

'Providence

.City

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	. 1
File Date	2/15/05
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Check No.	-135/1902 -
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FOR SECRETARY OF STATE USE ONLY

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ТX

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

Providence

Robert W. Decherd

P.O. Box 655237

Director Name

Street Address

Dallas

City

Brenda C. Maddox

Print or Type Name of Officer

Signature of Officer

Treasurer/Assistant Secretary

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

RI

State

RI

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

02902

Zip

02903

Title of Officer

Form 630 12/01

### The Providence Journal Company

### Corporate ID No. 93233

Additional Officer(s):
------------------------

Maura P. Brodeur 75 Fountain Street

Providence, RI, 02902

Vice President/Advertising

Michael J. Dooley 75 Fountain Street

Providence, RI, 02902

Vice President/Circulation

Paul M. Farrell 75 Fountain Street

Providence, RI, 02902

Senior Vice President/Advertising

Debra S. Hill 75 Fountain Street

Providence, RI, 02902

Vice President/Publishing Technology

Wayne Pelland 75 Fountain Street

Providence, RI, 02902

Vice President/Operations

Sandra J. Radcliffe 75 Fountain Street Senior Vice President/Finance and

Providence, RI, 02902

Assistant Treasurer

Joel P. Rawson 75 Fountain Street

Providence, RI, 02902

Senior Vice President/Executive Editor

Robert A. Shadrick 75 Fountain Street

Providence, RI, 02902

Senior Vice President/Operations

Robert B. Whitcomb 75 Fountain Street

Providence, RI, 02902

Vice President/Editorial Pages Editor

Additional Director(s):

Fanchon M. Burnham 75 Fountain Street

Providence, RI, 02902

Joan Cannady Countryman 75 Fountain Street

Providence, RI, 02902

Peter B. Freeman 75 Fountain Street

Providence, RI, 02902

Vartan Gregorian 75 Fountain Street

Providence, RI, 02902

John W. Rosenblum 75 Fountain Street

Providence, RI, 02902

Merrill W. Sherman 75 Fountain Street

Providence, RI, 02902

Patrick R. Wilmerding 75 Fountain Street

Providence, RI, 02902



Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January	1 - March 1 •	Filing Fee: \$50.00		•		
(FORM MUST BE TYPED I						
1. Corporate ID No.	2. Name of Co.					
93233	The Provi	The Providence Journal Company				
3. Street Address Principal Business Office			City	State	Zip	
75 FOUNTAIN STR	EET		PROVIDENCE	RI	02902	
4. Business Phone No.		5. State of Incorpora	tion		6. SIC Code	
4012777000		DELAWARE			851	
7. Brief Description of the Co	haracter of Business (	Conducted in Rhode Island		<del></del>		
TO OWN AND OPERAT	E PUBLISHING	enterprises.	•			
8. NAMES AND ADDR	ESSES OF THE O	FEICERS ("X" BOX FOR	ATTACHMENT) Z FILL IN SE	ACES REFORE USING A	TTACHMENTS	
President Name			Vice President Name	VCIO DIN OUR GRINGY	- INCHINERITA	
Howard G. Suttor	1		Mark T. Ryan			
Street Address			Street Address	<del></del>		
75 Fountain Stre	et		.75 Fountain St	reet		
City	State	Zip	City	State	Zip	
Providence	RI	02902	Providence	RI	02902	
Secretary Name			Treasurer Name			
Guy H. Kerr			Brenda C. Maddo	x		
Street Address			* Street Address	· <del>- · · · · · · · · · · · · · · · · · ·</del>		
400 S. Record St	reet		.400 S. Record S	.400 S. Record Street		
City	State	Zip	*City	State	Zip	
Dallas	TX	75202	Dallas	TX	75202	
9. NAMES AND ADDR	ESSES OF THE D	IRECTORS ("X" BOX FO	RATTACHMENT) Z FILL IN:	SPACES BEFORE USING	ATTACHMENTS	
Director Name	• •		Director Name		· · · · · · · · · · · · · · · · · · ·	
Howard G. Sutton	1		'Kay K. Clark			
Street Address			Sireei Address	<del></del>	<del></del>	
400 S. Record St	reet		75 Fountain Str	reet		
City	State	Zip	·City	State	Zip	
Dallas	TX	75202	Providence	RI	02902	
Director Name		!	Director Name	!• • • • • • • •		
Robert W. Decher	-d		Benjamin P. Har	ris III		
Sirces Address			Street Address	<del></del>	<del></del>	
400 S. Record St	reet		2700 Hospital F	irst Tower		
City	State	Zip	City	State	Zip	
Dallas	TX	75202	Providence	RI	02903	
10. SHARES AUTHORI	ZED ("X" BOX FO	OR ATTACHMENT)	11. SHARES ISSUED ("A	" BOX FOR ATTACHMEN	vn 🗆	
AUTHORIZED SHARES			ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
2 000 C 04 DAD WALL	·-					
3,000 \$.01 PAR VALL	)E		1,000		\$0.01	
					<del></del>	
			1	1		
This report must be sig	ned in ink by ei	ther the President, Vice	President, Secretary, Assis	stant Secretary, Treasi	urer Receiver or Truste	
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[8 12128 HHZ	11000 12100 121					
					_	
932	? 3 3		Under negative of neg	nury 1 declare and affirm	that I have examined	

9 3 2 3 3	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements,
*93233 FBC 01/15/04/01:11:06 PM*	and that all tatements contained herein are true and correct.
File Date All 109	Dluka C. Muldas 2/1
Check No. 1097565	Signature of Officer  Brenda C. Maddox
. S. I	Print or Type Name of Officer

FOR SECRETARY OF STATE USE ONLY

Treasurer/Assistant Secretary

Title of Officer

2/11/04

### The Providence Journal Company

### Corporate ID No. 93233

Additional Director(s):

Fanchon M. Burnham 75 Fountain Street

Providence, RI, 02902

Joan Cannady Countryman 75 Fountain Street

Providence, RI, 02902

Peter B. Freeman 75 Fountain Street

Providence, RI, 02902

Vartan Gregorian 75 Fountain Street

Providence, RI, 02902

Benjamin P. Harris 75 Fountain Street

Providence, RI, 02902

John W. Rosenblum 75 Fountain Street

Providence, RI, 02902

Merrill W. Sherman 75 Fountain Street

Providence, RI, 02902

Patrick R. Wilmerding 75 Fountain Street

Providence, RI 02902

Additional Officer(s):

Sandra J. Radcliffe 75 Fountain Street

Providence, RI, 02902 and and a

Robert A. Shadrick 75 Fountain Street

Providence, RI, 02902

Joal P. Rawson 75 Fountain Street

Providence, RI, 02902

Sr. Vice President/Finance

and Asst. Treasurer

Sr. Vice President/Executive Editor

Sr. Vice President/Executive Editor



Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

### PROFIT CORPORATION ANNUAL REPORT FOR THE VEAR 2003

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Filing Period: January	I - March I •	Filing Fee: \$50.00		<del></del>

(FORM MUST BE TYPED	IN BLACK)					
1. Corporate ID No.	2. Name of Corpo			<del>-,,,,_,</del>	· <u>- · - · · · · · · · · · · · · · · · ·</u>	
*93233*	The Provide	nce Journal Compa	any			
3. Street Address Principal L			Ciry	State	Zip	
75 FOUNTAIN STR	REET		PROVIDENCE	RI	02902	
4. Business Phone No.	. Business Phone No. 5. State of Incorporat			<del>-</del>	6. SIC Code	
4012777000	4012777000 DELAWARE				851	
7 Brief Description of the C TO OWN AND OPERA	harocter of Business Con TE PUBLISHING EN	ducied in Rhode Island TERPRISES.		<del> </del>	<del></del>	
8. NAMES AND ADDR	LESSES OF THE OFF	ICERS ("X" BOX FO.	RATTACHMENT)   FILL IN SP	ACES BEFORE USING A	TTACHMENTS	
Howard G. Sutto	n		Mark T. Ryan			
Street Address			Street Address	<del></del>	•	
75 Fountain Str	eet		.75 Fountain St	reet		
City	State	Zip	City	State	Zip	
Providence	RI	02902	<ul> <li>Providence</li> </ul>	RI	02902	
Secretary Name		• • • • • • • • • • •	Tréasurer Name	• • • • • • • • • • • • • • • • • • • •	<i></i>	
Guy H. Kerr			Brenda C. Maddo	x		
Street Address		<del></del>	* Street Address			
400 S. Record S	treet		.400 S. Record S	.400 S. Record Street		
City	State	Zip	'City	State	Zip	
Dallas	TX	75202	.Dallas	TX	75202	
9. NAMES AND ADDR Director Name	ESSES OF THE DIR	ECTORS ("X" BOX F	OR ATTACHMENT)  FILL IN	SPACES BEFORE USING	ATTACHMENTS	
Howard G. Sutto	n		Kay K Clark			
Street Address			-Street Address			
400 S. Record St	treet		75 Fountain St	reet		
City	State	Zip	•City	State	Zip	
Dallas	TX	75202	*Providence	RI	02902	
Director Name			Director Name			
Paul A. Maeder			Benjamin P. Har	rris III		
Street Address		······································	Street Address			
Two Internation	al Place		2700 Hospital F	irst Tower		
City	State	Zip	.City	State	Zip	
Boston	MA	02110	Providence	RI	02903	
10. SHARES AUTHOR	JZED ("X" BOX FOR	ATTACHMENT)		" BOX FOR ATTACHMEN	<u></u>	
AUTHORIZED SHARES Number of Shares	Class/Series	Par Value	ISSUED SHARES Number of Shares	Class/Series	In- 1/-1 :	
Tramber by Shares	Classisenes	rar value	ivumber of Shares	Classisenes	Par Value	
3,000 \$.01 PAR VAL	UE		1,000		\$0.01	
This report must be sig	gned in ink by eithe	er the President, Vic	e President, Secretary, Assi.	stant Secretary, Treasi	urer, Receiver or Truste	
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Check No.	898	3SS
В <u>у:</u>	M	
FOR SECR	ETARY OF STATE U	ISE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Brenda C. Maddox · · · ·

Print or Type Name of Officer

Treasurer/Assistant Secretary Title of Officer

Form 630 12/01

### Corporate ID No.

93233

### The Providence Journal Company

Fanchon M. Burnham 75 Fountain Street

Providence, RI 02902

Joan Cannady Countryman 75 Fountain Street

Providence, RI 02902

Peter B. Freeman 75 Fountain Street

Providence, RI 02902

Vartan Gregorian 75 Fountain Street

Providence, RI 02902

Joan Konner 75 Fountain Street

Providence, RI 02902

John W. Rosenblum 75 Fountain Street

Providence, RI 02902

Merrill W. Sherman 75 Fountain Street

Providence, RI 02902

### Additional Officers(s):

Michael J. Dooley 75 Fountain Street Vice President/Circulation

Providence, RI 02902

Sandra J. Radcliffe 75 Fountain Street Sr. Vice President/Finance

Providence, RI 02902 and Asst. Treasurer

Donald J. Ross 75 Fountain Street Vice President/Advertising

Providence, RI 02902

Robert A. Shadrick 75 Fountain Street Sr. Vice President/Operations

Providence, RI 02902

Joel P. Rawson 75 Fountain Street Sr. Vice President/Executive Editor

Providence, RI 02902

Robert B. Whitcomb 75 Fountain Street Vice President and

Providence, RI 02902 Editorial Page Editor

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP
PLEASE READ
INSTRUCTIONS

(FORM MUST BE TYPED IN BL	ACK)				
1. Corporate ID No.	2. Name of Corpora			·	
93233		ence Journal Company	<b>.</b>		
3. Street Address Principal Busines	is Office		City	State	Zip
75 Fountain St 4. Business Phone No.	reet	5. State of Incorporation	Providence	RI	02902 6. SIC Code
(401) 277-7000 7. Brief Description of the Charact	er of Business Conducted	DELAWARE in Rhode Island			851
Publishing 8. NAMES AND ADDRE President Name	SSES OF THE OFF	ICERS ("X" BOX FOR ATTACH	IMENT) FILL IN SPACES B  Vice President Name	EFORE USING ATTACH	MENTS
Howard Sutton		·	Joel N. Stark		
75 Fountain St	reet		75 Fountain St	reet	
City	State	Zip	City	State	Zip
Providence	RI	02902	Providence	RI	02902
Secretary Name	•	•	Treasurer Name	•	•
Guy Kerr			Brenda C. Maddo Street Address	x	
400 S. Record-S	treet Slate	Zip	400 S. Record S	treet State	Zip
Dallas	TX	75202	Dallas	TX	75202
9. NAMES AND ADDRE Director Name Stephen Hamble		ECTORS (*X* BOX FOR ATTA	CHMENT) FILL IN SPACES  Director Name  Kay K. Clark	BEFORE USINĞ ATTAC	HMENTS
Street Address			Street Address		
75 Fountain St	reet		89 River Road		
City	State	Zip	City	State	Zip
Providence Director Name	RI	02902	E. Hadden Director Name	CT	06423
Paul A. Maeder			Benjamin P. Ha Street Address	rris, III	
Two Internatio	nal Place State	Zip	2700 Hospital	First Tower	Zip
Boston 10. SHARES AUTHORIZI AUTHORIZED SHARES	MA ED (*x * box for att	02110 ACHMENT)	Providence 11. SHARES ISSUED (*x ISSUED SHARES	RI * BOX FOR ATTACHMENT)	02903
Number of Shares	Class/Series	Par Volue	Number of Shares	Cluss/Serles	Par Value
3,000 \$.01 PAR VALUE					
			1,000		\$0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained berein are true and correct.

Dlub) ( Madda/,2127102

Signature of Officer

Brenda C. Maddox
Print or Type Name of Officer

Treasurer/Asst. Sec'y

Title of Officer

Form 630 12101

Zip

02902

Par Value

\$0.01

State

RI

Providence



# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP
PLEASE READ INSTRUCTIONS

/	 		

1. Carporate ID No.

Number of Shares

3,000 \$.01 PAR VALUE

2. Name of Corporation

93233

3. Street Address Principal Business Office

75 Fountain Street

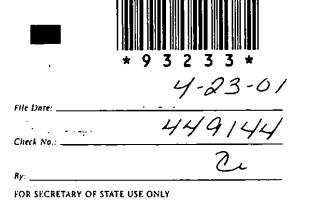
The Providence Journal Company

4. Business Phone No.		5. State of Incorporation DELAWARE			6. SIC Code
(214) 977-6606 7. Brief Description of the Character of	Business Conducted in Rhod	e Island			
8. NAMES AND ADDRESSE President Name	S OF THE OFFICER	S ("X" BOX FOR ATTACHM	ENT) FILL IN SPACES BEFO	RE USING ATTACHME	NTS
Howard G. Sutton			Joel N. Stark Street Address		
75 Fountain Street	State	Zip	75 Fountain Street	State	Zip
Providence Secretary Name	RI	02902	Providence Treasurer Name	RI	. 02902
Guy Kerr Street Addréss			Brenda C. Maddox Street Address		
400 S. Record Stre	et State	Zip	400 S. Record Stre	et State	Zip
Dallas, 9. NAMES AND ADDRESSE Director Name	TX S OF THE DIRECTO	75202 = DRS ("X" BOX FOR ATTACK	Dallas HMENT) FILL IN SPACES BE Director Name	TX FORE USING ATTACHM	75202 IENTS
Stephen Hamblett			Kay K. Clark		
75 Fountain Street	State	Zip	89 River Road	State	Zip
Providence Director Name	RI	02902	E. Hadden . Director Name	CT	06423
Paul A. Maeder	•		Benjamin P. Harris Street Address	,-III	
Two Intr'l Place	State	Zip	2700 Hospital Firs	t Tower State	Zip
Boston 10. SHARES AUTHORIZED	MA (*x* box for attachm	02110 . (ENT)	Providence 11. SHARES ISSUED (*x* 80	RI DX FOR ATTACHMENT)	02903
AUTHORIZEI) SHARES			ISSUED SHARES		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

**Kumber of Shares** 

1,000



Class/Series

Par Value

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained harein are true and correct.

Signature of Officer Date

Class/Series

Brenda C. Maddox
Print or Type Name of Officer

Treasurer/Assistant Secretary
Tute of Officer

C.\_. (20 13M0

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

,		•			
(FORM MUST BE TYPED IN BLAC 1. Corporate ID No. 93233	2. Name of Corporal	<sub>Non</sub> dence Journal	Company		
3. Street Address Principal Business ( 75 Fountain Street	Office :		City Providence	State RI	02902
4. Business Phone No. (401) 277-7000		5. State of Incorporation DELAWARE	tion		6. SIC Code <b>851</b>
7. Brief Description of the Character	of Business Conducted i	n Rhode Island			
Publishing 8. NAMES AND ADDRESS President Name Howard G. Sutton Street Address	SES OF THE OFFI	CERS ("X" BOX FOR AT	TACHMENT) FILL IN SPACES Vice President Name Joel N. Stark Street Address	BEFORE USING ATTA	CHMENTS
	_		75 Fountain St	reet	
75 Fountain Street	C State	Zip	City	State	Zip
Providence	RI	02902	Providence	RI	02902
Secretary Name			Treasurer Name	•	
Marian Spitzberg Street Address 400 S. Record Street	eet		Brenda C. Madd Street Address 400 S. Record		
City	State	ZIp	City	State	Zip
Dallas	TX	75202	Dallas	TX	75202
9. NAMES AND ADDRESS Director Name Stephen Hamblett Street Address	SES OF THE DIR	ECTORS ("x" BOX FOR	Director Name Kay K. Clark Street Address	ES BEFORE USING AT	rachments
75 Fountain Street			89 River Road		71-
City	State RI	z+p 02902	City E. Haddam	State CT	zip 06423
Providence	V.	02902	Director Name	01	00,22
Director Name Paul A. Maeder Street Address			Benjamin P. Ha	erris, III	
Two International	Place State	Zip	2700 Hospital	Trust Tower	Zip
Boston	MA	02110	Providence	RI	02903
10. SHARES AUTHORIZE	D ("X" BOX FOR ATT	FACHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACHMEN	VT)
AUTHORIZED SHARES			ESSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Serles	Par Value
-3-009 \$.01 PAR V	/ALUE ,		1,000		\$0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 9 3 2 3 3 *		
File Date: .	4/17/00		
Check No.:	- 235051	- •·	•-
Ву:	₹.	_	
FOR SECR	ETARY OF STATE USE ONLY		

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and statements contained herein are true and correct.

Signature of Officer Brenda C. Maddox

Print or Type Name of Officer
Treasurer/Assistant Secretary

Title of Officer





James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLAC	CK)				
I. Corporate ID No. 93233	2. Name of Carporati The Provide	nce Journal Compan	у	_	
3. Street Address Principal Business (	ОПсе		City	State	Zip
75 Fountain St		5. State of Incorporation	Providence	RI	02902 6. SIC Code
(401) 277-7000		DELAWARE  Rhode Island			851
Publishing					
8. NAMES AND ADDRESS	SES OF THE OFFIC	CERS ("X" BOX FOR ATTACE	HMENT) FILL IN SPACES Vice President Name	BEFORE USING ATTA	CHMENTS
Howard G. Sutt	on		Joel N. Stark		<u> </u>
75 Fountain St	:•		75 Fountain St	•	
City	State	Zip	City	State	Zip
Providence	RI	02902	Providence	RI	02902
Secretary Name Michael J. McC	:arthv		Treasurer Name Dunia A. Shive	Assistant Se / Brenda C. Ma	ecretary Iddox
Street Address	,,		Street Address	•	
400 S. Record	St.		400 S. Record	St.	
City	State	Zip	Cliy	State	TZIP
Dallas 9. NAMES AND ADDRESS Director Name Stephen Hamble		75202 CTORS (*X* BOX FOR ATT)	Director Name	TX ES BEFORE USING ATI	75202 _ CACHMENTS
Street Address		•	Kay K. Clark	•	
75 Fountain St		71.	89 River Rd.	State	- · Zip - — —
Providence	State RI	02 <b>90</b> 2	E. Haddam	CT	06423
Director Name			Director Name  Benjamin P. Ha	rrio III	
Paul Maeder Street Address			Street Address	1118 111	
Two Internations			2700 Hospital	· ·	
City	State	Zip	City	State	Zip
Boston 10. SHARES AUTHORIZE AUTHORIZED SHARES	<b>MA</b> D (*x* box for atta	O2110 CHMENT)	Providence 11. SHARES ISSUED ( ISSUED SHARES	RI (*x* box for attachmen	02903
Number of Shares	Class/Serles	Par Value	Number of Shares	Class/Series	Par Value
3,000 \$.01 PAR VAL	UE		1,000		<b>\$.</b> 01
This repeat growths.		on the President Vice	Provident Secretary Ass	ictant Coccessor Tees	t Parajuer or Trust
This report must be sign	ca in ink by eith	er the President, Vice	rtesident, Secretary, Ass	istant Secretary, Irea	Surer, Receiver or irust

	* 9 3 2 3 3 *
File Date:	Marg199 59206
Check No.:	59206
Ву:	OK
EOD SECRETAR	V /DE STATE LISE /DNI V

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Brenda	·U·	Maddox_
Print or Type Nar	ne of	Officer

**Assistant Secretary** 

Title of Officer





fames R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Fi	1	n	g	P	eriod:	J;	inuary	1-March 1	•	Filing	Fee: \$50.00	)

uung	rerioa:	January	1-march 1	•	rilling ree:	#30.D
		*				

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 84891

2. Name of Corporation

The Providence Journal Company

3. Street Address Principal Business Office

State

Zip

02902

75 Fountain Street 4. Business Phone No.

5. State of Incorporation

RI

6. SIC Code

(401) 277-7206

Delaware

0851

7. Brief Description of the Character of Business Conducted in Rhode Island Inactive Non-survivor of merger with and into Belo Holdings, Inc. (formerly known as AH Finance Company)

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)
Vice President Name

President Name

Providence

See Exhibit A attached hereto.

Street Address

Street Address

State

Zip

Secretary Name

City

City

City

Treasurer Name

Street Address

State

Zip

Zip

Zip

City

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT XXXX

Director Name

Street Address

Street Address

See Exhibit A attached hereto.

Street Address

City

State

Zip

Director Name

Director Name

Street Address

Street Address

State

City

State

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

ALTIHORIZED SHARES

Number of Shares

Class/Series

Par Value

ISSUED SHARES Number of Shares

Class/Series

Par Value

None. Non-survivor of merger with and into Belo Holdings, Inc. (formerly known as AH Finance Company)

Non-survivor of merger with and into Belo Holdings, Inc. (formerly known as AH

Finance Company)

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Check No RETARY OF STATE USE ONLY Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

April 🗓 Date

Marian Spitzberg

Assistant Secretary of Belo Holdings as Successor by Merger to The Providence

Title of Officer Journal Company

### THE PROVIDENCE JOURNAL COMPANY

### EXEIBIT A TO 1998 RHODE ISLAND PROFIT CORPORATION ANNUAL REPORT

For winding up the affairs of The Providence Journal Company (the "Company"), as the non-survivor of the merger with and into Belo Holdings, Inc., formerly known as AH Finance Company ("Belo"), effective on February 28, 1997, the following officers and directors of Belo (the Survivor of the Merger) are authorized to act for and on behalf of the Company:

### I. OFFICERS

<u>Title</u>	Name	Address
President	Robert W. Dechard	c/o A.H. Belo Corporation 400 South Record Street Dallas, TX 75202
Vice President	Burl Osborne	c/o A.H. Belo Corporation 400 South Record Street Dallas, TX 75202
Vice President	Ward I. Huey, Jr.	c/o A.H. Belo Corporation 400 South Record Street Dallas, TX 75202
Treasurer	Michael D. Perry	c/o A.H. Belo Corporation 400 South Record Street Dallas, TX 75202
Secretary	Michael J. McCarthy	c/o A.H. Belo Corporation 400 South Record Street Dallas, TX 75202
Assistant Secretary	Marian Spitzberg	c/o A.H. Belo Corporation 400 South Record Street Dallas, TX 75202
Assistant Secretary	Brenda C. Maddox	c/o A.H. Belo Corporation 400 South Record Street Dallas, TX 75202

### II. <u>DIRECTORS:</u>

Name Address

Robert W. Dechard c/o A.H. Belo Corporation 400 South Record Street

Dallas, TX 75202

Burl Osborne c/o A.H. Belo Corporation

400 South Record Street

Dallas, TX 75202

Ward I. Huey, Jr. c/o A.H. Belo Corporation 400 South Record Street

Dallas, TX 75202



(FORM MUST BE TYPED IN BLACK)

Number of Shares

3,000 \$.01 PAR VALUE

Class/Series

Par Value

James R. Langevin, Secretary of State Corporations Division 100 North Main Stifet, Providence, RI 02903-1335

401-277-3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **199** Filing Period: January 1-March 1 • Filing Fee: \$50.00

1. Corporate ID No.	2. Name o	f Corporation				
93233	PJ Su	ıb, Inc.				
3. Street Address Principal Business Of	ffice			City	State	Zip
75 Fountain Street 4. Business Phone No.			S. State of Incorporation	Providence	Rhode Island	02902 6. sic co
(401) 277-7000 7. Brief Description of the Character of	f Business Co	inducted In Rh	DELAWARE ode Island			0851
Newspaper publishin 8. NAMES AND ADDRESSI Cresident Name	_	•		ness under Rhode Is: HMENT) X Vice President Name	land Corp. Act	
Howard G. Sutton Street Address				Joel N. Stark (Sen:	ior VP)	
75 Fountain Street	State		Zip	75 Fountain Street	State	Zip
Providence Secretary Name	Rhode	Island	02902	Providence Treasurer Name	Rhode Island .	02902
Michael J. McCarthy Street Address	y			Michael D. Perry Street Address		
400 S. Record	State		Zip	400 S. Record	State	Zip
Dallas 9. NAMES AND ADDRESSI Director Name	Texas Es of TH	E DIRECT	75202 ORS ("X" BOX FOR ATTA	Dallas ACHMENT)X Director Name	Texas	02902
Stephen Hamblett				F. Remington Ballon Street Address	u	
75 Fountain Street	State		Zip	75 Fountain Street	State	21p
Providence	Rhode	Island	02902	Providence Director Name	Rhode Island .	. 02902
Kay K. Clark <b>e</b> Sireet Address				Benjamin P. Harris	, III	
75 Fountain Street	State		Zip	75 Fountain Street	State	Zip
Providence 10. SHARES AUTHORIZED AUTHORIZED SHARES		Island FOR ATTACH		Providence 11. SHARES ISSUED (*x* ISSUED SHARES	Rhode Island BOX FOR ATTACHMENT)	02902

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Number of Shares

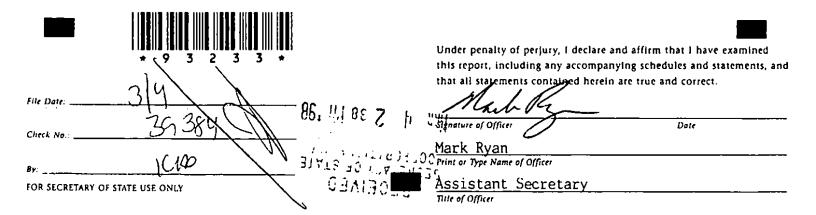
1,000

Class/Series

Common

Par Value

\$.01



# ATTACHMENT PJ Sub, Inc. Corporate ID No. 93233

### Question #8 - Additional Officers

Stephen Hamblett	Howard G. Sutton
Chairman and Chief Executive Officer	President and General Manager
75 Fountain Street	75 Fountain Street
Providence, Rhode Island 02902	Providence, Rhode Island 02902
Joel P. Rawson	Joel N. Stark
Senior Vice President	Senior Vice President Marketing
and Executive Editor	and Development
75 Fountain Street	75 Fountain Street
Providence, Rhode Island 02902	Providence, Rhode Island 02902
Mark T. Ryan	Robert A. Shadrick
Vice President Legal and Administration	Vice President
and Assistant Secretary	Operations
75 Fountain Street	75 Fountain Street
Providence, Rhode Island 02902	Providence, Rhode Island 02902
Sandra J. Radcliffe	Donald J. Ross
Vice President Finance	Vice President
and Assistant Treasurer	Advertising
75 Fountain Street	75 Fountain Street
Providence, Rhode Island 02902	Providence, Rhode Island 02902
Michael J. Dooley	
Vice President Circulation	
75 Fountain Street	
Providence, Rhode Island 02902	

## Question # 9 - Additional Directors

Joan Cannady Countryman	Paul A. Maeder
75 Fountain Street	75 Fountain Street
Providence, Rhode Island 02902	Providence, Rhode Island 02902
Trygve E. Myhren	John W. Rosenblum
75 Fountain Street	75 Fountain Street
Providence, Rhode Island 02902	Providence, Rhode Island 02902
W. Nicholas Thorndike	Patrick R. Wilmerding
75 Fountain Street	75 Fountain Street
Providence, Rhode Island 02902	Providence, Rhode Island 02902
Joan Konner	
75 Fountain Street	
Providence, Rhode Island 02902	