



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

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 2005**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 93233		2. Name of Corporation The Providence Journal Company			
3. Street Address Principal Business Office 75 Fountain Street			City Providence	State RI	Zip 02902
4. Business Phone No. 401-277-7000		5. State of Incorporation Delaware			6. SIC Code 851
7. Brief Description of the Character of Business Conducted in Rhode Island To Own and Operate Publishing Enterprises.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Howard G. Sutton		Vice President Name Mark T. Ryan			
Street Address 75 Fountain Street		Street Address 75 Fountain Street			
City Providence	State RI	Zip 02902	City Providence	State RI	Zip 02902
Secretary Name Guy H. Kerr		Treasurer Name Brenda C. Maddox			
Street Address P.O. Box 655237		Street Address P.O. Box 655237			
City Dallas	State TX	Zip 75265-5237	City Dallas	State TX	Zip 75265-5237
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Howard G. Sutton		Director Name Kay K. Clark			
Street Address 75 Fountain Street		Street Address 75 Fountain Street			
City Providence	State RI	Zip 02902	City Providence	State RI	Zip 02902
Director Name Robert W. Decherd		Director Name Benjamin P. Harris III			
Street Address P.O. Box 655237		Street Address 2700 Hospital First Tower			
City Dallas	State TX	Zip 75265-5237	City Providence	State RI	Zip 02903
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,000		\$0.01 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



9 3 2 3 3

File Date	2/15/05
Check No.	1351142
By:	OA
FOR SECRETARY 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.

*Brenda C. Maddox* 2-4-05  
Signature of Officer Date  
Brenda C. Maddox  
Print or Type Name of Officer  
Treasurer/Assistant Secretary  
Title of Officer

**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 Providence, RI, 02902	Senior Vice President/Finance and 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



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

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 IN BLACK)

1. Corporate ID No. 93233		2. Name of Corporation The Providence Journal Company			
3. Street Address Principal Business Office 75 FOUNTAIN STREET		City PROVIDENCE	State RI	Zip 02902	
4. Business Phone No. 4012777000		5. State of Incorporation DELAWARE			6. SIC Code 851
7. Brief Description of the Character of Business Conducted in Rhode Island TO OWN AND OPERATE PUBLISHING ENTERPRISES.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Howard G. Sutton		Vice President Name Mark T. Ryan			
Street Address 75 Fountain Street		Street Address 75 Fountain Street			
City Providence	State RI	Zip 02902	City Providence	State RI	Zip 02902
Secretary Name Guy H. Kerr		Treasurer Name Brenda C. Maddox			
Street Address 400 S. Record Street		Street Address 400 S. Record Street			
City Dallas	State TX	Zip 75202	City Dallas	State TX	Zip 75202
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Howard G. Sutton		Director Name Kay K. Clark			
Street Address 400 S. Record Street		Street Address 75 Fountain Street			
City Dallas	State TX	Zip 75202	City Providence	State RI	Zip 02902
Director Name Robert W. Decherd		Director Name Benjamin P. Harris III			
Street Address 400 S. Record Street		Street Address 2700 Hospital First Tower			
City Dallas	State TX	Zip 75202	City Providence	State RI	Zip 02903
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,000	\$0.01 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



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\*93233 FBC 01/15/04 01:11:06 PM\*

File Date 2/17/04

Check No. 1097565

By: SC

FOR SECRETARY 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.

Brenda C. Maddox 2/11/04  
Signature of Officer Date  
Brenda C. Maddox  
Print or Type Name of Officer  
Treasurer/Assistant Secretary  
Title of Officer  
Form 630 12/01

**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	Sr. Vice President/Finance and Asst. Treasurer
Robert A. Shadrick	75 Fountain Street Providence, RI, 02902	Sr. Vice President/Executive Editor
Joal P. Rawson	75 Fountain Street Providence, RI, 02902	Sr. Vice President/Executive Editor



STATE OF RHODE ISLAND  
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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 2003**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *93233*		2. Name of Corporation The Providence Journal Company			
3. Street Address Principal Business Office 75 FOUNTAIN STREET		City PROVIDENCE	State RI	Zip 02902	
4. Business Phone No. 4012777000		5. State of Incorporation DELAWARE			6. SIC Code 851
7. Brief Description of the Character of Business Conducted in Rhode Island TO OWN AND OPERATE PUBLISHING ENTERPRISES.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Howard G. Sutton		Vice President Name Mark T. Ryan			
Street Address 75 Fountain Street		Street Address 75 Fountain Street			
City Providence	State RI	Zip 02902	City Providence	State RI	Zip 02902
Secretary Name Guy H. Kerr		Treasurer Name Brenda C. Maddox			
Street Address 400 S. Record Street		Street Address 400 S. Record Street			
City Dallas	State TX	Zip 75202	City Dallas	State TX	Zip 75202
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Howard G. Sutton		Director Name Kay K Clark			
Street Address 400 S. Record Street		Street Address 75 Fountain Street			
City Dallas	State TX	Zip 75202	City Providence	State RI	Zip 02902
Director Name Paul A. Maeder		Director Name Benjamin P. Harris III			
Street Address Two International Place		Street Address 2700 Hospital First Tower			
City Boston	State MA	Zip 02110	City Providence	State RI	Zip 02903
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	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



\* 9 3 2 3 3 \*

\*93233 FBC2/21/033:24:29 PM\*

File Date 3.3.03

Check No. 8983SS

By: UP

FOR SECRETARY 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.

Brenda C. Maddox 2/28/2003  
Signature of Officer Date  
Brenda C. Maddox  
Print or Type Name of Officer  
Treasurer/Assistant Secretary  
Title of Officer

**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
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 Providence, RI 02902	Vice President/Circulation
Sandra J. Radcliffe	75 Fountain Street Providence, RI 02902	Sr. Vice President/Finance and Asst. Treasurer
Donald J. Ross	75 Fountain Street Providence, RI 02902	Vice President/Advertising
Robert A. Shadrick	75 Fountain Street Providence, RI 02902	Sr. Vice President/Operations
Joel P. Rawson	75 Fountain Street Providence, RI 02902	Sr. Vice President/Executive Editor
Robert B. Whitcomb	75 Fountain Street Providence, RI 02902	Vice President and Editorial Page Editor



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **93233** 2. Name of Corporation **The Providence Journal Company**

3. Street Address Principal Business Office **75 Fountain Street** City **Providence** State **RI** Zip **02902**  
4. Business Phone No. **(401) 277-7000** 5. State of Incorporation **DELAWARE** 6. SIC Code **851**

7. Brief Description of the Character of Business Conducted in Rhode Island

**Publishing**

## 8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name <b>Howard Sutton</b> Street Address <b>75 Fountain Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02902</b>	Vice President Name <b>Joel N. Stark</b> Street Address <b>75 Fountain Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02902</b>
Secretary Name <b>Guy Kerr</b> Street Address <b>400 S. Record Street</b> City <b>Dallas</b> State <b>TX</b> Zip <b>75202</b>	Treasurer Name <b>Brenda C. Maddox</b> Street Address <b>400 S. Record Street</b> City <b>Dallas</b> State <b>TX</b> Zip <b>75202</b>

## 9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name <b>Stephen Hamblett</b> Street Address <b>75 Fountain Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02902</b>	Director Name <b>Kay K. Clark</b> Street Address <b>89 River Road</b> City <b>E. Hadden</b> State <b>CT</b> Zip <b>06423</b>
Director Name <b>Paul A. Maeder</b> Street Address <b>Two International Place</b> City <b>Boston</b> State <b>MA</b> Zip <b>02110</b>	Director Name <b>Benjamin P. Harris, III</b> Street Address <b>2700 Hospital First Tower</b> City <b>Providence</b> State <b>RI</b> Zip <b>02903</b>

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<b>3,000</b>	<b>\$0.01</b>	<b>PAR VALUE</b>

## 11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<b>1,000</b>		<b>\$0.01</b>

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: 2-28-02  
Check No.: 663225  
By: [Signature]

FOR SECRETARY 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.

Brenda C. Maddox 2/27/02  
Signature of Officer Date

**Brenda C. Maddox**  
Print or Type Name of Officer

**Treasurer/Asst. Sec'y**  
Title of Officer

5



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **93233** 2. Name of Corporation **The Providence Journal Company**  
3. Street Address Principal Business Office **75 Fountain Street** City **Providence** State **RI** Zip **02902**  
4. Business Phone No. **(214) 977-6606** 5. State of Incorporation **DELAWARE** 6. SIC Code **851**  
7. Brief Description of the Character of Business Conducted in Rhode Island

## 8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name <b>Howard G. Sutton</b> Street Address <b>75 Fountain Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02902</b>	Vice President Name <b>Joel N. Stark</b> Street Address <b>75 Fountain Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02902</b>
Secretary Name <b>Guy Kerr</b> Street Address <b>400 S. Record Street</b> City <b>Dallas</b> State <b>TX</b> Zip <b>75202</b>	Treasurer Name <b>Brenda C. Maddox</b> Street Address <b>400 S. Record Street</b> City <b>Dallas</b> State <b>TX</b> Zip <b>75202</b>

## 9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name <b>Stephen Hamblett</b> Street Address <b>75 Fountain Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02902</b>	Director Name <b>Kay K. Clark</b> Street Address <b>89 River Road</b> City <b>E. Hadden</b> State <b>CT</b> Zip <b>06423</b>
Director Name <b>Paul A. Maeder</b> Street Address <b>Two Intr'l Place</b> City <b>Boston</b> State <b>MA</b> Zip <b>02110</b>	Director Name <b>Benjamin P. Harris, -III</b> Street Address <b>2700 Hospital First Tower</b> City <b>Providence</b> State <b>RI</b> Zip <b>02903</b>

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**3,000 \$0.01 PAR VALUE**

## 11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES  
Number of Shares Class/Series 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



\* 9 3 2 3 3 \*

File Date: 4-23-01

Check No.: 449144

By: [Signature]

FOR SECRETARY 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.

Brenda C. Maddox 02-02-01  
Signature of Officer Date

**Brenda C. Maddox**  
Print or Type Name of Officer

**Treasurer/Assistant Secretary**  
Title of Officer





STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

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 BLACK)

1. Corporate ID No. 93233 2. Name of Corporation  
The Providence 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 6. SIC Code  
(401) 277-7000 DELAWARE 851

7. Brief Description of the Character of Business Conducted in Rhode Island

Publishing

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Howard G. Sutton

Street Address

75 Fountain Street

City State Zip  
Providence RI 02902

Secretary Name

Marian Spitzberg

Street Address

400 S. Record Street

City State Zip  
Dallas TX 75202

Vice President Name

Joel N. Stark

Street Address

75 Fountain Street

City State Zip  
Providence RI 02902

Treasurer Name

Brenda C. Maddox

Street Address

400 S. Record Street

City State Zip  
Dallas TX 75202

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Stephen Hamblett

Street Address

75 Fountain Street

City State Zip  
Providence RI 02902

Director Name

Paul A. Maeder

Street Address

Two International Place

City State Zip  
Boston MA 02110

Director Name

Kay K. Clark

Street Address

89 River Road

City State Zip  
E. Haddam CT 06423

Director Name

Benjamin P. Harris, III

Street Address

2700 Hospital Trust Tower

City State Zip  
Providence RI 02903

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value  
3,000 \$0.01 PAR VALUE

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares Class/Series 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



\* 9 3 2 3 3 \*

File Date: 4/17/00

Check No.: 0235051

By: ce

FOR SECRETARY 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.

Brenda C. Maddox 2/25/00  
Signature of Officer Date

Brenda C. Maddox

Print or Type Name of Officer  
Treasurer/Assistant Secretary

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

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 BLACK)



1. Corporate ID No. <b>93233</b>		2. Name of Corporation <b>The Providence Journal Company</b>	
3. Street Address Principal Business Office <b>75 Fountain St.</b>		City <b>Providence</b>	State <b>RI</b>
4. Business Phone No. <b>(401) 277-7000</b>		Zip <b>02902</b>	6. SIC Code <b>851</b>
5. State of Incorporation <b>DELAWARE</b>			
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Publishing</b>			
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) • FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name <b>Howard G. Sutton</b>		Vice President Name <b>Joel N. Stark</b>	
Street Address <b>75 Fountain St.</b>		Street Address <b>75 Fountain St.</b>	
City <b>Providence</b>	State <b>RI</b>	City <b>Providence</b>	State <b>RI</b>
Zip <b>02902</b>		Zip <b>02902</b>	
Secretary Name <b>Michael J. McCarthy</b>		Assistant Secretary <b>Dunia A. Shive / Brenda C. Maddox</b>	
Street Address <b>400 S. Record St.</b>		Street Address <b>400 S. Record St.</b>	
City <b>Dallas</b>	State <b>TX</b>	City <b>Dallas</b>	State <b>TX</b>
Zip <b>75202</b>		Zip <b>75202</b>	
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) • FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name <b>Stephen Hamblett</b>		Director Name <b>Kay K. Clark</b>	
Street Address <b>75 Fountain St.</b>		Street Address <b>89 River Rd.</b>	
City <b>Providence</b>	State <b>RI</b>	City <b>E. Haddam</b>	State <b>CT</b>
Zip <b>02902</b>		Zip <b>06423</b>	
Director Name <b>Paul Maeder</b>		Director Name <b>Benjamin P. Harris III</b>	
Street Address <b>Two International Place</b>		Street Address <b>2700 Hospital Trust Tower</b>	
City <b>Boston</b>	State <b>MA</b>	City <b>Providence</b>	State <b>RI</b>
Zip <b>02110</b>		Zip <b>02903</b>	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares <b>3,000</b>	Class/Series <b>\$01 PAR VALUE</b>	Number of Shares <b>1,000</b>	Class/Series <b>\$01</b>

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



File Date: May 9, 1999  
Check No.: 59206  
By: [Signature]

FOR SECRETARY 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: Brenda C. Maddox Date: 3-8-99  
Print or Type Name of Officer: Brenda C. Maddox  
Title of Officer: Assistant Secretary



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James 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

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(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 75 Fountain Street City Providence State RI Zip 02902  
4. Business Phone No. (401) 277-7206 5. State of Incorporation Delaware 6. SIC Code 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)

President Name

XXXX  
Vice President Name

See Exhibit A attached hereto.

Street Address

Street Address

City

State

Zip

City

State

Zip

Secretary Name

Treasurer Name

Street Address

Street Address

City

State

Zip

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

Director Name

XXXX  
Director Name

See Exhibit A attached hereto.

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED 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)

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

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)

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

File Date: 5/6/98

Check No.: 35440

By: [Signature]

FOR SECRETARY 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: [Signature] Date: April 4, 1998

Marian Spitzberg

Print or Type Name of Officer

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

Title of Officer Journal Company

THE PROVIDENCE JOURNAL COMPANYEXHIBIT 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>	<u>Name</u>	<u>Address</u>
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

84891

II. DIRECTORS:

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



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James 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**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

93233

PJ Sub, Inc.

3. Street Address Principal Business Office

75 Fountain Street

City

Providence

State

Rhode Island

Zip

02902

4. Business Phone No.

(401) 277-7000

5. State of Incorporation

DELAWARE

6. SIC Code

0851

7. Brief Description of the Character of Business Conducted in Rhode Island

Newspaper publishing and any other lawful business under Rhode Island Corp. Act

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

President Name

Howard G. Sutton

Street Address

75 Fountain Street

City

State

Zip

Providence

Rhode Island 02902

Secretary Name

Michael J. McCarthy

Street Address

400 S. Record

City

State

Zip

Dallas

Texas

75202

Vice President Name

Joel N. Stark (Senior VP)

Street Address

75 Fountain Street

City

State

Zip

Providence

Rhode Island 02902

Treasurer Name

Michael D. Perry

Street Address

400 S. Record

City

State

Zip

Dallas

Texas

02902

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) X

Director Name

Stephen Hamblett

Street Address

75 Fountain Street

City

State

Zip

Providence

Rhode Island 02902

Director Name

Kay K. Clark e

Street Address

75 Fountain Street

City

State

Zip

Providence

Rhode Island 02902

Director Name

F. Remington Ballou

Street Address

75 Fountain Street

City

State

Zip

Providence

Rhode Island 02902

Director Name

Benjamin P. Harris, III

Street Address

75 Fountain Street

City

State

Zip

Providence

Rhode Island 02902

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

3,000 \$.01 PAR VALUE

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

\$.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:

3/4

Check No.:

35384

By:

10100

FOR SECRETARY 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

Date

Mark Ryan

Print or Type Name of Officer

Assistant Secretary

Title of Officer

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

Question #8 – Additional Officers

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

Question # 9 – Additional Directors

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