

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0275808
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/29/2013 4:40:36 PM
Fee receipt: \$15.00

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Secretary of State
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**Annual Report
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Company: THE ASSOCIATED PRESS
Company ID: 0275808
State of origin: New York
Formation date: 8/2/1990 12:00:00 AM
Date filed: 5/29/2013 4:40:36 PM
Fee: \$15.00

Principal Office

450 WEST 33RD STREET
ATTN: TAX DEPT; 16TH FLOOR
NEW YORK, NY 10001

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	MARK CLARE	450 WEST 33rd STREET NEW YORK, NY 10001
CFO	KENNETH J DALE	450 WEST 33rd STREET NEW YORK, NY 10001
Assistant Secretary	DAVID TOMLIN	450 WEST 33rd STREET NEW YORK, NY 10001
Assistant Secretary	GREG GROCE	450 WEST 33rd STREET NEW YORK, NY 10001
Assistant Secretary	NICHOLAS GUGLIELMO	450 WEST 33rd STREET NEW YORK, NY 10001
President	GARY PRUITT	450 WEST 33rd STREET NEW YORK, NY 10001
Vice President	KATHLEEN CARROLL	450 WEST 33rd STREET NEW YORK, NY 10001

Directors

Director	WILLIAM DEAN SINGLETON	1560 BROADWAY, STE 2100 DENVER, CO 80202
Director	MARY E JUNCK	201 N. HARRISON STREET, STE 600 DAVENPORT, IA 52801-1939
Director	DONNA J BARRET	3500 COLONNADE PKWY. STE 600 BIRMINGHAM, AL 35243

Signatures

Signature	MARIO RANIERI
Title	ASSISTANT TAX DIRECTOR