

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 845028

(0)

1. Corporation Name

GOLF DIGEST/TENNIS, INC.

Principal Place of Business

5520 PARK AVE.
P. O. BOX 395
TRUMBULL CT 06611-0395
US

Mailing Address

C/O LEGAL DEPT
229 W 43RD ST.
NEW YORK NY 10036
US

100001472521

-05/03/95--01027--009

***3130.00 ***200.00
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/21/1980

3a. Date of Last Report

05/01/1994

4. FEI Number

06-1012750

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

CT

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and fee if applicable

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	SD
NAME	CORWIN, LAURA, J
STREET ADDRESS	229 W 43RD ST
CITY- ST- ZIP	NEW YORK CITY NY 10036
TITLE	PD
NAME	FITZGERALD, JAMES W.
STREET ADDRESS	5520 PARK AVE
CITY- ST- ZIP	TRUMBULL CT 06611
TITLE	VD
NAME	RYAN, MICHAEL E.
STREET ADDRESS	229 WEST 43RD STREET
CITY- ST- ZIP	NEW YORK NY
TITLE	V
NAME	GORHAM, DAVID L.
STREET ADDRESS	229 WEST 43 ST
CITY- ST- ZIP	NEW YORK, NY 0
TITLE	T
NAME	THOMAS, RICHARD G
STREET ADDRESS	229 W 43RD ST
CITY- ST- ZIP	NEW YORK NY
TITLE	T
NAME	NIED, THOMAS, H
STREET ADDRESS	229 W 43RD ST
CITY- ST- ZIP	NEW YORK CITY NY

1 1 TITLE	☐ Change ☐ Addition
1 2 NAME	
1 3 STREET ADDRESS	
1 4 CITY- ST- ZIP	
2 1 TITLE	☒ Change ☐ Addition
2 2 NAME	
2 3 STREET ADDRESS	
2 4 CITY- ST- ZIP	06611
3 1 TITLE	☒ Change ☐ Addition
3 2 NAME	D
3 3 STREET ADDRESS	Katharine P. Darrow
3 4 CITY- ST- ZIP	229 West 43rd Street New York, NY 10036
4 1 TITLE	☒ Change ☐ Addition
4 2 NAME	
4 3 STREET ADDRESS	
4 4 CITY- ST- ZIP	10036
5 1 TITLE	☒ Change ☐ Addition
5 2 NAME	
5 3 STREET ADDRESS	
5 4 CITY- ST- ZIP	10036
6 1 TITLE	☒ Change ☐ Addition
6 2 NAME	
6 3 STREET ADDRESS	
6 4 CITY- ST- ZIP	10036

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Laura J. Corwin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Laura J. Corwin

Secretary

4/25/95

212-556-5995

Date (Month/Day/Year)

04/25/95

Directors and Officers
Golf Digest/ Tennis, Inc.
5520 Park Ave.
Trumbull, CT 06611-0395

12.

V

Keith M. Levitt
Primary : Golf Digest
Address : 5520 Park Avenue
Trumbull, CT 06611

V

Mark Adorney
Primary : 5520 Park Avenue
Address : Trumbull, CT 006611

V

Michael Golden

Primary : 5520 Park Ave
Address : Trumbull, CT 06611

V

Clifford P. Tallman, Jr.

Primary : 1120 Sixth Avenue, 8th Floor
Address : New York, NY 10036

V

Thomas G. Brown
Primary : 5520 Park Ave
Address : Trumbull, CT 006611

V

Winthrop R. Stevens

Primary : 5520 Park Avenue
Address : Trumbull, CT 06611-0395

V

Robert Maxon
Primary : 1120 Sixth Ave.
Address : New York, NY 10036

T

Martha Greenough
Primary : The New York Times Company
Address : 229 West 43d Street
New York, NY 10036