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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 845028 (0)
1. Corporation Name
THE NEW YORK TIMES COMPANY MAGAZINE GROUP, 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 10036-3913
US

3. Date Incorporated or Qualified 01/21/1980	3a. Date of Last Report 05/01/1996
4. FEI Number 06-1012750	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CORWIN, LAURA, J	1.2 NAME	
STREET ADDRESS	229 W 43RD ST	1.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK CITY NY 10036	1.4 CITY - ST - ZIP	
TITLE	PD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FITZGERALD, JAMES W.	2.2 NAME	
STREET ADDRESS	5520 PARK AVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	TRUMBULL CT 06611	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DARROW, KATHARINE P	3.2 NAME	
STREET ADDRESS	229 WEST 43RD STREET	3.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY 10036	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GORHAM, DAVID L.	4.2 NAME	John O'Brien
STREET ADDRESS	229 WEST 43RD ST	4.3 STREET ADDRESS	229 W 43rd ST
CITY - ST - ZIP	NEW YORK NY 10036	4.4 CITY - ST - ZIP	New York NY 10036
TITLE	T	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	THOMAS, RICHARD G	5.2 NAME	DIANE P. BAKER
STREET ADDRESS	229 W 43RD ST	5.3 STREET ADDRESS	229 W 43rd ST
CITY - ST - ZIP	NEW YORK NY 10036	5.4 CITY - ST - ZIP	New York, NY 10036
TITLE	T	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	NIED, THOMAS, H	6.2 NAME	Robert Tobin
STREET ADDRESS	229 W 43RD ST	6.3 STREET ADDRESS	229 W 43rd ST
CITY - ST - ZIP	NEW YORK CITY NY 10036	6.4 CITY - ST - ZIP	NEW YORK NY 10036

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Wanda L. Brauer WANDA L. BRAUER 212-556-7127
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

The New York Times Company Magazine Group, Inc.

Additional Officer:

Assistant Secretary
Rhonda L. Brauer
229 W. 43rd Street
New York, NY 10036