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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 845028

1. Corporation Name

THE NEW YORK TIMES COMPANY MAGAZINE GROUP, INC.

Principal Place of Business

Mailing Address

5520 PARK AVE  
TRUMBULL CT 06611-0395  
US

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30 9. Name and Address of Current 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 title if applicable

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE SD [ ] DELETE

NAME CORWIN, LAURA, J  
STREET ADDRESS 229 W 43RD ST  
CITY-ST-ZIP NEW YORK CITY NY 10036

TITLE PD [X] DELETE

NAME FITZGERALD, JAMES W.  
STREET ADDRESS 5520 PARK AVE  
CITY-ST-ZIP TRUMBULL CT 06611

TITLE D [X] DELETE

NAME DARROW, KATHARINE P  
STREET ADDRESS 229 WEST 43RD STREET  
CITY-ST-ZIP NEW YORK NY 10036

TITLE V [ ] DELETE

NAME O'BRIEN, JOHN M  
STREET ADDRESS 229 WEST 43RD ST  
CITY-ST-ZIP NEW YORK NY

TITLE T [ ] DELETE

NAME TAUS, ELLEN  
STREET ADDRESS 229 W 43RD ST  
CITY-ST-ZIP NEW YORK NY 10036

TITLE T [ ] DELETE

NAME TOBIN, ROBERT  
STREET ADDRESS 229 W 43RD ST  
CITY-ST-ZIP NEW YORK CITY NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

PD  
FORMAN, LEONARD P.  
229 W 43rd ST  
New York, NY 10036  
D  
BRAVER, Rhonda L.  
229 W 43rd ST  
New York NY 10036

00002839473-9  
-04/15/99-01005-001  
\*\*\*1711.25 \*\*\*150.00  
[ ] Change [ ] Addition

4-15-99

14. I 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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/99 212-556 7127

D.O.

Daytime Phone #

0005163

CR2E034 (11/98)