

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State
 04-26-2001 90249 016 ***193.75

DOCUMENT # 845028

1. Entity Name

THE NEW YORK TIMES COMPANY MAGAZINE GROUP, INC.

Principal Place of Business

5520 PARK AVE
 TRUMBULL CT 06611-0395
 US

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

06-1012750

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	SD	<input checked="" type="checkbox"/> Delete
NAME	CORWIN, LAURA J	
STREET ADDRESS	229 W 43RD ST	
CITY-STATE-ZIP	NEW YORK CITY NY 10036	
TITLE	PD	<input type="checkbox"/> Delete
NAME	FORMAN, LEONARD P	
STREET ADDRESS	229 W 43RD ST	
CITY-STATE-ZIP	NEW YORK NY 10036	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BRAUER, RHONDA L	
STREET ADDRESS	229 W 43RD ST	
CITY-STATE-ZIP	NEW YORK NY 10036	
TITLE	V	<input type="checkbox"/> Delete
NAME	O'BRIEN, JOHN M	
STREET ADDRESS	229 WEST 43RD ST	
CITY-STATE-ZIP	NEW YORK NY	
TITLE	VT	<input type="checkbox"/> Delete
NAME	LESSERSOHN, JAMES C	
STREET ADDRESS	229 W 43RD ST	
CITY-STATE-ZIP	NEW YORK NY 10036	
TITLE	T	<input type="checkbox"/> Delete
NAME	TOBIN, ROBERT	
STREET ADDRESS	229 W 43RD ST	
CITY-STATE-ZIP	NEW YORK CITY NY	

TITLE	S/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Brauer, Rhonda L.	
STREET ADDRESS	229 West 43rd Street	
CITY-STATE-ZIP	New York, NY 10036	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Golden, Michael	
STREET ADDRESS	229 West 43rd Street	
CITY-STATE-ZIP	New York, NY 10036	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. 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 report or supplemental 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 11 or Block 12 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

Date

Daytime Phone

CR2E034 (10/00)

attachment

827535

Directors & Officers NOT Included in Annual Report

The New York Times Company Magazine Group, Inc.

#8415008

DIRECTORS

OFFICERS

Solomon B. Watson IV

Senior Vice President

Primary Address:

229 West 43d Street
New York, NY 10036

Stuart Stoller

Vice President

Primary Address:

229 West 43rd Street
New York, New York 10036

R. Anthony Benten

Assistant Treasurer

Primary Address:

229 West 43rd Street
New York, New York 10036

Attachment 827535
#845028

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

THE NEW YORK TIMES COMPANY MAGAZINE GROUP, INC.

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

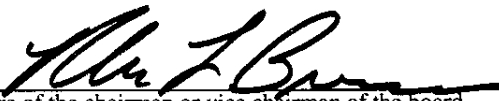
Rhonda L. Brauer, Esq.

(Mailing Address)

The New York Times Company
229 West 43rd Street
New York, NY 10036

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

 Secretary
Signature of the chairman or vice chairman of the board, president, or any officer. Title

Rhonda L. Brauer

Typed or printed name

Date