

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 854430 (6)
1. Corporation Name
THE NEW YORK TIMES DISTRIBUTION CORPORATION



Principal Place of Business: 6525 THE CORNERS PKY SUITE 110 NORCROSS GA 30092
Mailing Address: C/O LEGAL 229 WEST 43RD STREET NEW YORK NY 10036

2. Principal Place of Business (21-24)
2a. Mailing Address (25-30)
22. City & State
23. City & State
24. Zip
25. Country

3. Date incorporated or Qualified: 10/20/1982
3a. Date of Last Report: 05/01/1995
4. FEI Number: 59-2213034
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32303**

10. Name and Address of New Registered Agent
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 officer 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	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HALL, LYNN	1.2 NAME	
STREET ADDRESS	6525 THE CORNERS PARKWAY, #110	1.3 STREET ADDRESS	
CITY-ST-ZIP	NORCROSS GA 30092	1.4 CITY-ST-ZIP	
TITLE	TD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHANLER, DAVID	2.2 NAME	
STREET ADDRESS	111 PRESIDENTIAL BLVD., SUITE 252	2.3 STREET ADDRESS	3003 Woodbridge Ave
CITY-ST-ZIP	BALA CYNWYD PA 19004	2.4 CITY-ST-ZIP	Edison, NJ 08837
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WINTER, COLIN	3.2 NAME	
STREET ADDRESS	15255 SOUTH 94TH AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	ORLAND PARK IL 60462	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMAS, RICHARD G	4.2 NAME	
STREET ADDRESS	229 WEST 43RD STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK CITY NY 10036	4.4 CITY-ST-ZIP	
TITLE	T	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TOBIN, ROBERT	5.2 NAME	
STREET ADDRESS	229 WEST 43RD STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK CITY NY 10036	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	000001840560
STREET ADDRESS		6.3 STREET ADDRESS	-05/28/96--01029--001
CITY-ST-ZIP		6.4 CITY-ST-ZIP	***3061.25

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
3003 Woodbridge Ave
Edison, NJ 08837
000001840560
-05/28/96--01029--001
***3061.25
5/1/96
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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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Colin Winter* COLIN WINTER 3/4/96 708-403-8700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SECRETARY Date Daytime Phone #

CR2E034 (12/95)