

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000000025 (7)

1. Corporation Name

NYT SPECIAL SERVICES, INC.

Principal Place of Business

5520 PARK AVENUE
P.O. BOX 395
TRUMBULL CT 06811-0395

Mailing Address

C/O LINDENLUNDEN
229 WEST 43RD STREET
NEW YORK NY 10036

800001472528

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

3130.00 *200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/04/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

06-1355963

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Legal Dept

27 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
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

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 (letter or printed name of registered agent and the applicable)

(NOTE: Registered Agent signature required after recording)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
P/D	FITZGERALD, JAMES W	5520 PARK AVE	TRUMBULL CT 06811
SD	CORWIN, LAURA J	229 WEST 43RD ST.	NEW YORK NY 10036
V	GORHAM, DAVID L	229 WEST 43RD ST.	NEW YORK NY 10036
T	THOMAS, RICHARD G	229 WEST 43RD ST.	NEW YORK NY 10036
VP	THOMAS, RICHARD G	229 WEST 43RD ST.	NEW YORK NY 10036

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

14. I 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)(b), 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:

Laura J. Corwin

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

Laura J. Corwin
Secretary

4/26/95

212-556-5995

Addition - Florida

NYT SPECIAL SERVICES, INC.
5520 Park Avenue
P.O. Box 395
Trumbull, CT 06611

12.

V
Mossa, Joseph L.
5520 Park Avenue
P.O. Box 395
Trumbull, CT 06611

V
O'Donnell, Diana
5520 Park Avenue
P.O. Box 395
Trumbull, CT 06611

V
Seitz, Nicholas
5520 Park Avenue
P.O. Box 395
Trumbull, CT 06611

V
White, Hugh
1120 Sixth Avenue
New York, NY 10036

V
Levitt, Keith
5520 Park Avenue
P.O. Box 395
Trumbull, CT 06611

T
Nied, Thomas H.
229 West 43rd Street
New York, New York 10036

T
Greenough, Martha
229 West 43rd Street
New York, New York 10036