2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # F93000000025 1.' Entity Name NYT SPECIAL SERVICES, INC. 04-25-2001 90288 001 ****43.75 04-25-2001 90288 002 ***150.00 Principal Place of Business Mailing Address 5520 PARK AVENUE C/O LEGAL DEPT. P.O. BOX 395 229 WEST 43RD STREET 39049 TRUMBULL CT 06611-0395 NEW YORK NY 10036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-1355963 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Addition TITLE Delete TITLE ☐ Change NAME FORMAN, LEONARD P NAME STREET ADDRESS STREET ADDRESS 229 W 43RD ST CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10036 TITLE X Delete TITLE (X) Change Addition NAMÉ CORWIN, LAURA J NAME Brauer, Rhonda L. STREET ADDRESS 229 WEST 43RD ST. STREET ADDRESS 229 West 43rd Street CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10036 New York, NY 10036 TITLE Delete TITLE ☐ Change ☐ Addition NAME O'BRIEN, JOHN M NAME STREET ADDRESS 229 WEST, 43RD ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY TITLE Delete ☐ Change Addition NAME LESSERSOHN, JAMES C NAME STREET ADDRESS STREET ADDRESS 229 W 43RD ST CITY-ST-ZIP CITY-ST-ZIP <u>NEW YORK NY 10036</u> TITLE X Delete X Addition TITLE ☐ Change NAME BRAUER, RHONDA L NAME Golden, Michael STREET ADDRESS STREET ADDRESS 229 W 43RD ST 229 West 43rd Street CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10036 New York, NY 10036 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LEVITT, KEITH NAME STREET ADDRESS STREET ADDRESS 5520 PARK AVE CITY-ST-ZIP CITY-ST-7IP TRUMBULL CT 06611 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.

Rhonda L. Brauer, Secretary

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ottochment

NYT Special Services, Inc.

OFFICERS

Robert Carney

Vice President

Primary Address:

229 West 43rd Street

New York, New York 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

Robert S. Tobin
Primary Address:

229 West 43rd Street

New York, NY 10036

Assistant Treasurer