

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000005761 (1)

1. Corporation Name
NEWSWEEK, INC.

Principal Place of Business
PO BOX 919
MOUNTAIN LAKES NJ 07046

Mailing Address
PO BOX 919
MOUNTAIN LAKES NJ 07046-0919



3. Date Incorporated or Qualified 11/07/1994	3a. Date of Last Report 07/31/1996
4. FEI Number 13-1455345	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 by typed printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, RICHARD M	1.2 NAME	
STREET ADDRESS	251 W. 57TH ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10019	1.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LUFFMAN, PETER J	2.2 NAME	
STREET ADDRESS	251 W. 57TH ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10019	2.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHAIN, HAROLD	3.2 NAME	
STREET ADDRESS	251 W. 57TH ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10019	3.4 CITY-ST-ZIP	
TITLE	VC <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DURGIN, DONALD	4.2 NAME	
STREET ADDRESS	251 W. 57TH ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10019	4.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RIVELLO, ANGELO	5.2 NAME	
STREET ADDRESS	251 W. 57TH ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10019	5.4 CITY-ST-ZIP	
TITLE	VP <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HINDMAN, JOANNE O'ROURK	6.2 NAME	AS
STREET ADDRESS	251 W 57TH ST	6.3 STREET ADDRESS	DWORKIS, PAUL
CITY-ST-ZIP	NEW YORK NY	6.4 CITY-ST-ZIP	333 ROUTE 46 MT. LAKES, NEW JERSEY 07046

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/30/97

Date Daytime Phone #

CR2E034 (9/96)

NEWSWEEK, INC.

251 West 57th Street, New York, NY 10019

<u>Officers</u>	<u>Title</u>	<u>Address</u>
Richard M. Smith	President	251 W. 57th St.-NY
Peter J. Luffman	Exec. Vice President	251 W. 57th St.-NY
Harold Shain	Exec. Vice President	251 W. 57th St.-NY
Donald Durgin	Vice Chairman	251 W. 57th St.-NY
Angelo Rivello	Senior Vice President	251 W. 57th St.-NY
Jean Barish	Vice President	251 W. 57th St. NY
Frank M. Callea	Vice President	333 RT. 46 West-NJ
Pam Gillespie Wooding	Vice President	333 Rt. 46 West-NJ
Stephen Fuzesi, Jr.	Vice President	251 W. 57th St.-NY
Mary Sue Rynecki	Vice President	251 W. 57th St.-NY
Greg Osberg	Vice President	251 W. 57th St.-NY
Paul Dworkis	Assistant Secretary	333 Rt. 46 West-NJ
John F. Hockenberry	Assistant Secretary	251 W. 57th St.-NY

NEWSWEEK, INC.

DIRECTORS

Katharine Graham
1150 15th Street, NW
Washington, DC 20071

Donald E. Graham
1150 15th Street, NW
Washington, DC 20071

Martin Cohen
1150 15th Street, NW
Washington, DC 20071

Richard M. Smith
251 West 57th Street
New York, NY 10019

Alan G. Spoon
1150 15th Street, NW
Washington, DC 20071

OFFICERS

Stephen Fuzesi, Jr.
Vice President, Chief Counsel
251 West 57th Street
New York, NY 10019