

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 28 AM 11:28

DOCUMENT # P31671

(1)

1. Corporation Name

HARPERCOLLINS PUBLISHERS INC.

Principal Place of Business

**10 EAST 53RD ST
NEW YORK NY**

Mailing Address

**10 EAST 53RD ST
NEW YORK NY**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/02/1990

3a. Date of Last Report

04/05/1994

4. FEI Number

22-2812214

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$9.75 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

2. Principal Place of Business

21

2a. Mailing Address

26

State, Apt # etc.

State, Apt # etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301**

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 typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	CRAIG, GEORGE
STREET ADDRESS	10 EAST 53RD ST
CITY - ST - ZIP	NEW YORK NY
TITLE	V
NAME	D'AGENES, GLENN
STREET ADDRESS	10 EAST 53RD ST
CITY - ST - ZIP	NEW YORK NY
TITLE	V
NAME	ROWSEY, R. MICHAEL
STREET ADDRESS	10 EAST 53RD ST
CITY - ST - ZIP	NEW YORK NY
TITLE	V
NAME	HUFHAM, BARBARA
STREET ADDRESS	10 EAST 53RD ST
CITY - ST - ZIP	NEW YORK NY
TITLE	CD
NAME	MURDOCH, K. RUPERT
STREET ADDRESS	10 EAST 53RD ST
CITY - ST - ZIP	NEW YORK NY
TITLE	V
NAME	TOPHAM, NEIL
STREET ADDRESS	10 EAST 53RD ST
CITY - ST - ZIP	NEW YORK NY

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	Glenn D'Agnes
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 the 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: *R. Michael Rowsey*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. MICHAEL ROWSEY

3-28-95