

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P31671 (1)

1. Corporation Name

HARPERCOLLINS PUBLISHERS INC.



Principal Place of Business

Mailing Address

10 EAST 53RD ST
NEW YORK NY

10 EAST 53RD ST
NEW YORK NY

3. Date Incorporated or Qualified
11/02/1990

3a. Date of Last Report
03/28/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number

22-2812214

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

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, type for printed name of registered agent and the applicable

(If 11. Registered Agent signature required when re-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

11 TITLE President
12 NAME Anthea Disney
13 STREET ADDRESS 10 East 53rd Street
14 CITY-ST-ZIP New York, NY 10022

TITLE V
NAME D'AGNES, GLENN
STREET ADDRESS 10 EAST 53RD ST
CITY-ST-ZIP NEW YORK NY

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE V
NAME ROWSEY, R. MICHAEL
STREET ADDRESS 10 EAST 53RD ST
CITY-ST-ZIP NEW YORK NY

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE V
NAME HUFHAM, BARBARA
STREET ADDRESS 10 EAST 53RD ST
CITY-ST-ZIP NEW YORK NY

41 TITLE Group Vice President
42 NAME William G. Baker
43 STREET ADDRESS 10 East 53rd Street
44 CITY-ST-ZIP New York, NY 10022

TITLE CD
NAME MURDOCH, K. RUPERT
STREET ADDRESS 10 EAST 53RD ST
CITY-ST-ZIP NEW YORK NY

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE V
NAME TOPHAM, NEIL
STREET ADDRESS 10 EAST 53RD ST
CITY-ST-ZIP NEW YORK NY

61 TITLE Senior Vice President
62 NAME James A. Fox
63 STREET ADDRESS 10 East 53rd Street
64 CITY-ST-ZIP New York, NY 10022

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 617, 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

6-6-96

Date

Signature Print

CR2E034 (3/96)