

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Feb 27, 1999 8:00 am  
Secretary of State

02-27-1999 90032 005 \*\*\*150.00

DOCUMENT # P31671

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

4.1 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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ 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

Country

28 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE  
NAME FRIEDMAN, JANE  
STREET ADDRESS 10 EAST 53RD ST  
CITY-ST-ZIP NEW YORK NY 10022

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE V ☐ DELETE  
NAME D'AGNES, GLENN  
STREET ADDRESS 10 EAST 53RD ST  
CITY-ST-ZIP NEW YORK NY 10022

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME Janet A. Gervasio  
2.3 STREET ADDRESS 10 East 53rd Street  
2.4 CITY-ST-ZIP New York, NY 10022

TITLE VP ☐ DELETE  
NAME SALVI, MICHAEL A.  
STREET ADDRESS 10 EAST 53RD ST  
CITY-ST-ZIP NEW YORK NY 10022

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE EVP ☐ DELETE  
NAME KIENER, JOE  
STREET ADDRESS 10 EAST 53RD ST  
CITY-ST-ZIP NEW YORK NY 10022

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME Glenn D'Agnes  
4.3 STREET ADDRESS 10 East 53rd Street  
4.4 CITY-ST-ZIP New York, NY 10022

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

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE SVP ☐ DELETE  
NAME JAMES A. FOX  
STREET ADDRESS 10 EAST 53RD ST  
CITY-ST-ZIP NEW YORK NY

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/99

Date

212-207-7446

Daytime Phone #

CR2E034 (11/98)