FILED - FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 FLORIDADEPARTMENT OF STATE Mar 18 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # P35935 1. Corporation Name Comcast Publishing Holdings Corporation Principal Place of Business Mailing Address 1500 MARKET STREET PHILADELPHIA PA 19102 3. Date incorporated or Qualified | 3a. Date of Last Report 10/16/1991 1/31/97 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 21200 Erwin Street 26 1500 Market Street 62-1146493 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. 8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 8. Election Campaign Financing 23 Woodland Hills, Philadelphia, **Trust Fund Contribution** Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 25 USA 29 19102 30 USA Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT Corporation System 82 Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road 63 Plantation, FL 33324 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 986 MLE DELETE 1.1 TITLE Change Addition NAME 1.2 NAME Roberts, Brian L STREET ADDRESS 1500 Market Street 1.3 STREET ADDRESS CITY - ST - ZIP <u>Philadelphia</u>, PA 19102 1.4 CITY - ST - ZIP TITLE 21 mm.F DELETE Change Addition NAKE Backstrom, C. Stephen 22 NAME STREET ADDRESS 2.3 STREET ADDRESS 1500 Market Street CITY-ST-ZIP 2.4 CITY - ST - ZIP <u>Philadelphia, PA 19102</u> TITLE 31 THE DELETE Change Addition NAME Smith, Lawrence S. 3 2 NAME 1500 Market Street STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP Philadelphia, PA 19102 3.4 CITY - ST - ZIP TITLE 41 DILE DELETE Change Addition NAME Wang, Stanley 4.2 NAME STREET ADDRESS 1500 Market Street 4.3 STREET ADDRESS CITY - ST - ZIP <u>Philadelphia</u>, PA 19102 4.4 CITY - ST - ZIP TITLE 5.1 TITLE DELETE NAME Alchin, John R 5.2 NAME STREET ADORESS 1500 Market Street 5.3 STREET ADDRESS CITY - ST - ZIP Philadelphia, PA 19102 5.4 CITY - ST - ZIP TITLE 8.1 TITLE 30000246由 -03/19/98--01012 DELETE NUE 5.2 NAME Roberts, Ralph STREET ADDRESS 6.3 STREET ADDRESS 5400 Carillon Point CITY - ST - ZIP 6.4 CITY - ST - ZIP Kirkland, WA 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. SIGNATURE: 6. 5 tun Stephen Backstrom 10 (215) 981-7557 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylime Phone #