

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Gonzalo B. Matthews
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

95 MAY -1 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 843943 (2)

1. Corporation Name

ORION PICTURES DISTRIBUTION CORPORATION

Principal Place of Business

1888 CENTURY PARK EAST
LOS ANGELES CA 90067

Mailing Address

1888 CENTURY PARK EAST
LOS ANGELES CA 90067

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/20/1979

3a. Date of Last Report

04/05/1994

4. FEI Number

95-3304776

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 franchise tax under Chapter 487, Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

21

2a. Mailing Address

25

State Apt. # etc.

22

State Apt. # etc.

27

City & State

23

City & State

28

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
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 607.0407 and 607.1504, 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, thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.0407, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

(Date)

12. OFFICERS AND DIRECTORS

1. TITLE

V

FRIEDMAN, CYNTHIA
1888 CENTURY PARK EAST
LOS ANGELES CA

2. STREET ADDRESS

3. CITY, ST, ZIP

4. TITLE

V

MOTT, ROBERT
1888 CENTURY PARK EAST
LOS ANGELES CA

5. STREET ADDRESS

6. CITY, ST, ZIP

7. TITLE

VD

WHITE, LEONARD
1888 CENTURY PARK EAST
LOS ANGELES CA

8. STREET ADDRESS

9. CITY, ST, ZIP

10. TITLE

V

NICAUD, EMMETT
7557 RAMBLER ROAD - STE 670
DALLAS TX

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

SD

HESTER, JOHN W
1888 CENTURY PARK EAST
LOS ANGELES CA

14. STREET ADDRESS

15. CITY, ST, ZIP

16. TITLE

VT

ARVESEN, GREGORY A.
1888 CENTURY PARK EAST
LOS ANGELES CA

17. STREET ADDRESS

18. CITY, ST, ZIP

19. TITLE

V

BLODGETT, SUSAN
1888 CENTURY PARK EAST
LOS ANGELES CA

20. STREET ADDRESS

21. CITY, ST, ZIP

22. TITLE

V

PECKOS, JOHN JAY
1888 CENTURY PARK EAST
LOS ANGELES CA

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

V

WHITE, LEONARD
1888 CENTURY PARK EAST
LOS ANGELES CA

26. STREET ADDRESS

27. CITY, ST, ZIP

28. TITLE

V

BLOCK, GAIL
1888 CENTURY PARK EAST
LOS ANGELES CA

29. STREET ADDRESS

30. CITY, ST, ZIP

31. TITLE

V

MANDELL, SCOTT
1888 CENTURY PARK EAST
LOS ANGELES CA

32. STREET ADDRESS

33. CITY, ST, ZIP

SIGNATURE:

Gregory A. Arvesen

Gregory A. Arvesen

27 APR 95

(310)282-0550

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President, Treasurer