

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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**

3. Date Incorporated or Qualified
08/20/1979

3a. Date of Last Report
05/01/1995

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 intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 State of residence.

(If the Registered Agent signature requires authentication)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	V
NAME	FRIEDMAN, CYNTHIA	1.2 NAME	Blodgett, Susan
STREET ADDRESS	1888 CENTURY PARK EAST	1.3 STREET ADDRESS	1888 Century Park East
CITY- ST- ZIP	LOS ANGELES CA	1.4 CITY- ST- ZIP	Los Angeles, CA
TITLE	V	2.1 TITLE	V
NAME	MOTT, ROBERT	2.2 NAME	John Jay Peckos
STREET ADDRESS	1888 CENTURY PARK EAST	2.3 STREET ADDRESS	1888 Century Park East
CITY- ST- ZIP	LOS ANGELES CA	2.4 CITY- ST- ZIP	Los Angeles, CA
TITLE	PD	3.1 TITLE	V
NAME	WHITE, LEONARD	3.2 NAME	Block, Gail
STREET ADDRESS	1888 CENTURY PARK EAST	3.3 STREET ADDRESS	1888 Century Park East
CITY- ST- ZIP	LOS ANGELES CA	3.4 CITY- ST- ZIP	Los Angeles, CA
TITLE	V	4.1 TITLE	V
NAME	NICAUD, EMMETT	4.2 NAME	Mandell, Scott
STREET ADDRESS	7557 RAMBLER ROAD - STE 670	4.3 STREET ADDRESS	1888 Century Park East
CITY- ST- ZIP	DALLAS TX	4.4 CITY- ST- ZIP	Los Angeles, CA
TITLE	SD	5.1 TITLE	V
NAME	HESTER, JOHN W	5.2 NAME	Quon, Denise
STREET ADDRESS	1888 CENTURY PARK EAST	5.3 STREET ADDRESS	1888 Century Park East
CITY- ST- ZIP	LOS ANGELES CA	5.4 CITY- ST- ZIP	Los Angeles, CA
TITLE	VT	6.1 TITLE	V
NAME	ARVESEN, GREGORY A.	6.2 NAME	Berney, Robert
STREET ADDRESS	1888 CENTURY PARK EAST	6.3 STREET ADDRESS	1888 Century Park East
CITY- ST- ZIP	LOS ANGELES CA	6.4 CITY- ST- ZIP	Los Angeles, CA

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Gregory A. Arvesen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Gregory A. Arvesen, Vice President, Treasurer

6 MAY 96

(310) 282-0550

CR2E034 (12/95)