

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 08 1997 8:00am
Secretary of State

DOCUMENT # 843943 (2)

1. Corporation Name

ORION PICTURES DISTRIBUTION CORPORATION

2. Principal Place of Business

1888 CENTURY PARK EAST
LOS ANGELES CA 90087

3. Mailing Address

1888 CENTURY PARK EAST
LOS ANGELES CA 90087

4. Date incorporated or Qualified

08/20/1979

5a. Date of Last Report

05/01/1995

21. Principal Place of Business

Suite, Apt. #, etc.

22a. Mailing Address

Suite, Apt. #, etc.

6. FEI Number

95-3304776

Applied For

Not Applicable

22. City & State

27. City & State

7. Certificate of Status Desired

\$8.75 Additional
Fee Required

23. Zip Country

28. Zip Country

8. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24. Zip Country

29. Zip Country

9. 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

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 607.0502 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 607.0506, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
V	FRIEDMAN, CYNTHIA	1888 CENTURY PARK EAST	LOS ANGELES CA	☐ DELETE
V	MOTT, ROBERT	1888 CENTURY PARK EAST	LOS ANGELES CA	☒ DELETE
PO	WHITE, LEONARD	1888 CENTURY PARK EAST	LOS ANGELES CA	☐ DELETE
V	NICAUD, EMMETT	7557 RAMBLER ROAD - STE 670	DALLAS TX	☐ DELETE
SO	HESTER, JOHN W	1888 CENTURY PARK EAST	LOS ANGELES CA	☐ DELETE
VT	ARVESEN, GREGORY A.	1888 CENTURY PARK EAST	LOS ANGELES CA	☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	☐ Change ☐ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	☐ Change ☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	☐ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	☐ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP	☐ Change ☐ Addition

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4/5/97

SIGNATURE:

GREGORY A. ARVESEN, Vice President, Treasurer

1 MAY 97

(310) 282-0550