


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90227 049 ***150.00

DOCUMENT # F0000003834							
1. Entity Name INTERNET BROADCASTING SYSTEMS, INC.							
Principal Place of Business 1333 NORTHLAND DRIVE MENDOTA HEIGHTS, MN 55120			Mailing Address 1333 NORTHLAND DRIVE MENDOTA HEIGHTS, MN 55120				
2. Principal Place of Business - No P.O. Box #		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State		4. FEI Number 52-2016214			
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331			Name				
			Street Address (P.O. Box Number is Not Acceptable)				
			City			FL	Zip Code
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when nonexisting) DATE</small>							
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE	C	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	GOLDSTEIN, STEVE		NAME	200 OAK STREET, SE #528			
STREET ADDRESS	120 SOUTH 6TH STREET, STE 2005		STREET ADDRESS	MINNEAPOLIS, MN 55455			
CITY-ST-ZIP	MINNEAPOLIS, MN 55402		CITY-ST-ZIP	P			
TITLE	DP	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	JOHNSON, REID		NAME	T			
STREET ADDRESS	1333 NORTHLAND DRIVE		STREET ADDRESS	!			
CITY-ST-ZIP	MENDOTA HEIGHTS, MN 55120		CITY-ST-ZIP	SEE ATTACHED SHEETS			
TITLE	CFTS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition		
NAME	JOHANSEN, STEVEN B		NAME	300 WEST 57TH ST, 39TH FLOOR			
STREET ADDRESS	1333 NORTHLAND DRIVE		STREET ADDRESS	NEW YORK, NY 10019			
CITY-ST-ZIP	MENDOTA HEIGHTS, MN 55120		CITY-ST-ZIP	D			
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	SIMONS, JAMES		NAME	D			
STREET ADDRESS	10400 VIKING DRIVE		STREET ADDRESS	MACKIN, TERRY			
CITY-ST-ZIP	MENDOTA HEIGHTS, MN 55120		CITY-ST-ZIP	888 7TH AVE			
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	HAWKS, HARRY		NAME	NEW YORK, NY 10106			
STREET ADDRESS	888 7TH AVE		STREET ADDRESS	300 WEST 57TH ST, 39TH FLOOR			
CITY-ST-ZIP	NEW YORK, NY 10106		CITY-ST-ZIP	NEW YORK, NY 10019			
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	MACKIN, TERRY		NAME	300 WEST 57TH ST, 39TH FLOOR			
STREET ADDRESS	888 7TH AVE		STREET ADDRESS	NEW YORK, NY 10019			
CITY-ST-ZIP	NEW YORK, NY 10106		CITY-ST-ZIP	NEW YORK, NY 10019			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: <i>John Hansen</i>		SIGNATURE: <i>Robin Truesmer</i>		365-4201			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>			

ATTACHMENT

60043102

#F00000003834

Internet Broadcasting Systems, Inc.

Board of Directors

Company/Address

TITLE

Chairman of the Board

Steve Goldstein
Vice President, Strategic Initiatives
University of Minnesota Foundation
McNamara Alumni Center
200 Oak Street SE, Suite 528
Minneapolis, MN 55455-2010
Assistant: Nan Yanke

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Board Members

Terry Mackin
Executive VP
Hearst-Argyle Television
300 West 57th Street, 39th Floor
New York, NY 10019
Asst: Sherry Brown

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Harry Hawks
Executive Vice President & CFO
Hearst-Argyle Television
300 West 57th Street, 39th Floor
New York, NY 10019
Asst: Monica Sanchez

D

Alan Frank
President & CEO
Post-Newsweek Stations, Inc.
550 West Lafayette Blvd.
Detroit, MI 48226
Asst: Roni Floyd

D

Jim Simons
Managing Director
Split Rock Partners
10400 Viking Dr., Suite 550
Minneapolis, MN 55344
Asst: Sue Vnoucek

D

Steve Hobbs
Executive Vice President & CLO
Hearst-Argyle Television
300 West 57th Street, 39th Floor
New York, NY 10019
Asst: Lisa Virzi

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Internet Broadcasting Systems, Inc.

Board of Directors

Company/Address

Gerry Rosberg
VP Planning & Development
The Washington Post Co.
1150 15th Street, No.
Washington, DC 20071
Asst. Esther Tyson

TITLE

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IBS BOARD OBSERVERS

David Overbeeke
CIO
NBC
30 Rockefeller Plaza
New York, NY 10112
Asst. Noemi Santiago-Lee

Jay Ireland
President, TV Stations Division
NBC
30 Rockefeller Plaza
New York, NY 10112
Asst. Sonia Small

Andy Fisher
President
Cox Television
6205 Peachtree-Dunwoody Rd.
Atlanta, GA 30328
Asst. Mary Sue Pressley

Ed Quinn
President
McGraw-Hill Broadcasting
4600 Air Way
San Diego, CA 92102
Asst.: Madeline Vogt

David Barrett
CEO
Hearst Argyle Television
888 Seventh Ave., 27th Floor
New York, NY 10106
Asst.: Linda Lange

IBS Members

Reid Johnson
CEO
President & Founder
Internet Broadcasting Systems, Inc
1333 Northland Dr.
Mendota Heights, MN 55120
Asst: Casey Tiedens

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Internet Broadcasting Systems, Inc.

Board of Directors

Company/Address

Steve Johansen (*Board Treasurer & Assistant Secretary*)

CFO

Internet Broadcasting Systems, Inc
1333 Northland Dr.

Mendota Heights, MN 55120

Lisa Bilcik (*Board Secretary*)

In-House Counsel

Internet Broadcasting Systems, Inc
1333 Northland Dr.

Mendota Heights, MN 55120

Julie Henderson (*Board Assistant Treasurer*)

Controller

Internet Broadcasting Systems, Inc
1333 Northland Dr.

Mendota Heights, MN 55120

TITLE

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