

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006704

FILED
Jul 11, 2008
Secretary of State

Entity Name: TELEPHIA, INC.

Current Principal Place of Business:

101 GREEN ST
SAN FRANCISCO, CA 94111

New Principal Place of Business:

770 BROADWAY
ATTN: TAX DEPT
NEW YORK, NY 10003

Current Mailing Address:

101 GREEN ST
SAN FRANCISCO, CA 94111

New Mailing Address:

770 BROADWAY
ATTN: TAX DEPT
NEW YORK, NY 10003

FEI Number: 91-1911335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

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.

SIGNATURE: PETRONA VARELA MONT

07/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CONT () Delete
Name: MURARO, LEON
Address: 101 GREEN ST
City-St-Zip: SAN FRANCISCO, CA 94111

Title: C () Delete
Name: ROBERTS, JACK
Address: 101 GREEN ST
City-St-Zip: SAN FRANCISCO, CA 94111

Title: CFO () Delete
Name: WANDREY, JAMES
Address: 101 GREEN ST
City-St-Zip: SAN FRANCISCO, CA 94111

Title: PCEO () Delete
Name: GORMAN, SIDNEY
Address: 101 GREEN ST
City-St-Zip: SAN FRANCISCO, CA 94111

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECT (X) Change () Addition
Name: ROSS, JAMES A
Address: 770 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: VP (X) Change () Addition
Name: STEINMANN, FREDERICK A
Address: 770 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: TRES (X) Change () Addition
Name: RODE, JANE A
Address: 770 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: P (X) Change () Addition
Name: GORMAN, SIDNEY
Address: 101 GREEN ST
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DIR () Change (X) Addition
Name: CUMINALE, JAMES W
Address: 770 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: DIR () Change (X) Addition
Name: MASTRELLI, THOMAS A
Address: 770 BROADWAY
City-St-Zip: NEW YORK, NY 10003

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FREDERICK A. STEINMANN

VP

07/11/2008

Electronic Signature of Signing Officer or Director

Date