

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000007039

FILED  
Feb 06, 2003  
Secretary of State

Entity Name: ROXIO, INC.

## Current Principal Place of Business:

455 EL CAMINO REAL  
SANTA CLARA, CA 95050

## New Principal Place of Business:

## Current Mailing Address:

455 EL CAMINO REAL  
SANTA CLARA, CA 95050

## New Mailing Address:

FEI Number: 77-0551214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: GOROG, WILLIAM C CEO  
Address: 455 EL CAMINO REAL  
City-St-Zip: SANTA CLARA, CA 95050 US

Title: COO ( ) Delete  
Name: SHEA, THOMAS COO  
Address: 455 EL CAMINO REAL  
City-St-Zip: SANTA CLARA, CA 95050 US

Title: V ( ) Delete  
Name: CARPENTER, R. ELLIOT CFO  
Address: 455 EL CAMINO REAL  
City-St-Zip: SANTA CLARA, CA 95050 US

Title: V ( ) Delete  
Name: CASSEREAU, PHILIPPE V  
Address: 455 EL CAMINO REAL  
City-St-Zip: SANTA CLARA, CA 95050 US

Title: V ( ) Delete  
Name: DUEA, BRADFORD D V  
Address: 455 EL CAMINO REAL  
City-St-Zip: SANTA CLARA, CA 95050 US

Title: V ( ) Delete  
Name: STEINBERG, SCOTT V  
Address: 455 EL CAMINO REAL  
City-St-Zip: SANTA CLARA, CA 95050 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: GOROG, WILLIAM C CEO  
Address: C/O ROXIO, INC. 455 EL CAMINO REAL  
City-St-Zip: SANTA CLARA, CA 95050 US

Title: COO (X) Change ( ) Addition  
Name: SHEA, THOMAS COO  
Address: C/O ROXIO, INC. 455 EL CAMINO REAL  
City-St-Zip: SANTA CLARA, CA 95050 US

Title: V (X) Change ( ) Addition  
Name: CARPENTER, R. ELLIOT CFO  
Address: C/O ROXIO, INC. 455 EL CAMINO REAL  
City-St-Zip: SANTA CLARA, CA 95050 US

Title: V (X) Change ( ) Addition  
Name: CASSEREAU, PHILIPPE V  
Address: C/O ROXIO, INC. 455 EL CAMINO REAL  
City-St-Zip: SANTA CLARA, CA 95050 US

Title: V (X) Change ( ) Addition  
Name: DUEA, BRADFORD D V  
Address: C/O ROXIO, INC. 455 EL CAMINO REAL  
City-St-Zip: SANTA CLARA, CA 95050 US

Title: V (X) Change ( ) Addition  
Name: STEINBERG, SCOTT V  
Address: C/O ROXIO, INC. 455 EL CAMINO REAL  
City-St-Zip: SANTA CLARA, CA 95050 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: R. ELLIOT CARPENTER

V

02/06/2003

Electronic Signature of Signing Officer or Director

Date

JOHN KACZOROWSKI, BOARD MEMBER  
C/O ROXIO, INC. 455 EL CAMINO REAL  
SANTA CLARA, CA 95050

RICK BOYKO, BOARD MEMBER  
C/O ROXIO, INC. 455 EL CAMINO REAL  
SANTA CLARA, CA 95050

VERNON E. ALTMAN, BOARD MEMBER  
C/O ROXIO, INC. 455 EL CAMINO REAL  
SANTA CLARA, CA 95050

WILLIAM E. GROWNEY, SECRETARY  
C/O ROXIO, INC. 455 EL CAMINO REAL  
SANTA CLARA, CA 95050