

F18000001872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

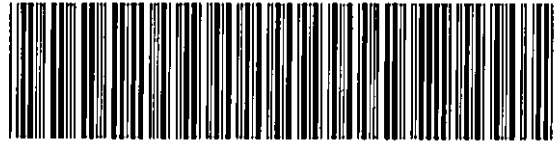
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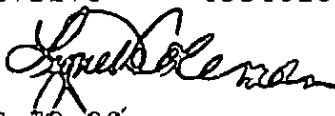
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M. MILLIGAN

APR 20 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

(**FILE SECOND**)

ACCOUNT NO. : I20000000195
REFERENCE : 172178 4354018
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : April 19, 2018
ORDER TIME : 12:48 PM
ORDER NO. : 172178-050
CUSTOMER NO: 4354018

FOREIGN FILINGS

NAME: BROADCAST MUSIC INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

Broadcast Music, Inc.

SUBJECT: _____
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jodie Gleason

Name of Person

Broadcast Music, Inc.

Firm/Company

10 Music Square East

Address

Nashville, TN 37203

City/State and Zip code

selliot@bmi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Broadcast Music, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 13-0524209
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/12/2017 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10 Music Square East, Nashville, TN 37203
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: Roxanne Turner
(Registered agent's signature)

Roxanne Turner
Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: **See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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STATE THASSETT FL 90918

B. OFFICERS

President: **See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Jodie Gleason Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Jodie Gleason, Vice President

(Typed or printed name and capacity of person signing application)

Broadcast Music, Inc.
Officers List

Officers FY17

Title	Name	Office Address
President & CEO	Michael O'Neill	7 World Trade Center, 250 Greenwich St, New York, NY 10007
Executive Vice President	Alison Smith	7 World Trade Center, 250 Greenwich St, New York, NY 10007
Executive Vice President	Michael Steinberg	7 World Trade Center, 250 Greenwich St, New York, NY 10007
Senior Vice President & CFO	Bruce Esworthy	10 Music Sq. East, Nashville, TN 37203
Senior VP & Gen. Counsel	Stuart Rosen	7 World Trade Center, 250 Greenwich St, New York, NY 10007
Senior Vice President	Eddie Gulley	10 Music Sq. East, Nashville, TN 37203
Senior Vice President	Phillip R. Graham	7 World Trade Center, 250 Greenwich St, New York, NY 10007
Senior Vice President	Ann Sweeney	7 World Trade Center, 250 Greenwich St, New York, NY 10007
Vice President	John R. Barnett	10 Music Sq. East, Nashville, TN 37203
Vice President	Catherine Brewton	Tower Place 100, 3340 Peachtree Rd, Ste 570, Atlanta, GA 30326
Vice President	Barbara Cane	8730 Sunset Blvd., Los Angeles, CA 90069
Vice President	Gary Cannizzo	10 Music Sq. East, Nashville, TN 37203
Vice President	John Coletta	7 World Trade Center, 250 Greenwich St, New York, NY 10007
Vice President	Shouvik Das	10 Music Sq. East, Nashville, TN 37203
Vice President	Joseph J. DiMona	7 World Trade Center, 250 Greenwich St, New York, NY 10007
Vice President	Charles Feldman	7 World Trade Center, 250 Greenwich St, New York, NY 10007
Vice President	Elizabeth Fischer	7 World Trade Center, 250 Greenwich St, New York, NY 10007
Vice President & Controller	Jodie Gleason	10 Music Sq. East, Nashville, TN 37203
Vice President	Jose Gonzalez	7 World Trade Center, 250 Greenwich St, New York, NY 10007
Vice President	Glenda Hart	10 Music Sq. East, Nashville, TN 37203
Vice President	Kerri Howland-Kruse	7 World Trade Center, 250 Greenwich St, New York, NY 10007
Vice President	Nada Laito	10 Music Sq. East, Nashville, TN 37203
Vice President	David Levin	7 World Trade Center, 250 Greenwich St, New York, NY 10007
Vice President	Patrick B. Mullaney	10 Music Sq. East, Nashville, TN 37203
Vice President	Delia Orjuela	1691 Michigan Avenue, Ste 350, Miami, FL 33139
Vice President	Ed Osharani	7 World Trade Center, 250 Greenwich St, New York, NY 10007
Vice President	Doreen Ringer Ross	8730 Sunset Blvd., Los Angeles, CA 90069
Vice President	Jodi Saal	7 World Trade Center, 250 Greenwich St, New York, NY 10007
Vice President	Daniel Spears	10 Music Sq. East, Nashville, TN 37203
Vice President	Jody Williams	7 World Trade Center, 250 Greenwich St, New York, NY 10007
Vice President	Pamela Williams-Mezzatesta	7 World Trade Center, 250 Greenwich St, New York, NY 10007
Assistant Vice President	Russell J. Blose	10 Music Sq. East, Nashville, TN 37203
Assistant Vice President	Cayle Brown	10 Music Sq. East, Nashville, TN 37203
Assistant Vice President	Randy Brown	10 Music Sq. East, Nashville, TN 37203
Assistant Vice President	Samantha Cox	7 World Trade Center, 250 Greenwich St, New York, NY 10007
Assistant Vice President	John Flynn	10 Music Sq. East, Nashville, TN 37203
Assistant Vice President	Richard Garza	7 World Trade Center, 250 Greenwich St, New York, NY 10007
Assistant Vice President	Melissa K. Hunke	10 Music Sq. East, Nashville, TN 37203
Assistant Vice President	David Laman	10 Music Sq. East, Nashville, TN 37203
Assistant Vice President	Hope Lloyd	7 World Trade Center, 250 Greenwich St, New York, NY 10007
Assistant Vice President	Patricia Nair	10 Music Sq. East, Nashville, TN 37203
Assistant Vice President	Aaron Parlington	10 Music Sq. East, Nashville, TN 37203
Assistant Vice President	Consuelo Sayago	7 World Trade Center, 250 Greenwich St, New York, NY 10007
Assistant Vice President	James Scanlin	10 Music Sq. East, Nashville, TN 37203
Assistant Vice President	Tracy Verlinda	8730 Sunset Blvd., Los Angeles, CA 90069
Assistant Vice President	Michael West	10 Music Sq. East, Nashville, TN 37203
Assistant Vice President	Raymond Yee	8730 Sunset Blvd., Los Angeles, CA 90069

Broadcast Music, Inc.
Board of Directors List

Board FY17

Name	Address
Greg Ashlock	iHeartMedia, 3400 West Olive Avenue, Suite 550, Burbank, CA 91505
Susan Davenport Austin	Brock Capital Group LLC, 521 Fifth Avenue, 39th Floor, New York, NY 10175
Caroline Beasley	Beasley Broadcast Group, Inc., 3033 Riviera Drive, Suite 200, Naples, FL 34103
Amador Bustos	Bustos Media Holdings, LLC, 5110 SE Stark St, Portland, OR 97215
Rebecca Campbell	ABC Owned Television Station Groups, 500 S Buena Vista Street, Burbank, CA 91521
Craig Dubow	492 River Bend Road, Great Falls, VA 22066
Michael J. Fiorile	Dispatch Broadcast Group, 34 South Third St, Columbus, OH 43215
William Hoffman	
Catherine L. Hughes	Urban One, 1010 Wayne Avenue, 14th Floor, Silver Spring, MD 20910
Philip A. Jones	2730 Verona Terrace, Mission Hills, KS 66208
Paul Karpowicz	Meredith Broadcasting Group, 425 14th StreetNW, Allanta, GA 30318
Jerome Kersting	7805 Given Roads, Cincinnati, OH 454243
Dave Lougee	TEGNA 7950 Jones Branch Drive, McLean, VA 22107
Virginia Hubbard Morris	Hubbard Broadcasting, 3415 University Ave, Minneapolis, MN 55414
Mike O'Neill	7 World Trade Center, 250 Greenwich Street, New York, NY 10007
Mark Podowitz	The CW Network, 3300 West Olive Ave, 3rd Flr, Burbank, CA 91505
John L. Sander	28150 N Alma School Parkway, #103 PMB 509, Scottsdale, AZ 85262
G. Neil Smith	GNS Media LLC, 38 No. Commerce St, Liberty, SC 29657

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BROADCAST MUSIC, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF APRIL, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BROADCAST MUSIC, INC." WAS INCORPORATED ON THE TWELFTH DAY OF APRIL, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



6375734 8300

SR# 20182829538

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202541200

Date: 04-19-18