

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

Page 1 of 2

DOCUMENT # F92000000957 (2)

1. Corporation Name

SPE CORPORATE SERVICES INC.



Principal Place of Business

10202 W WASHINGTON BLVD
BURBANK CA 90232
US

Mailing Address

10202 W. WASHINGTON BLVD.
SONY PICTURES PLAZA #1132
CULVER CITY CA 90232
US

3. Date Incorporated or Qualified
12/30/1992

3a. Date of Last Report
05/17/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Culver City, CA

24

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

13-3540358

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST, STE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 607.0602 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 607.0505, Florida Statutes.

SIGNATURE

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

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	WILLIAMS, KENNETH S	
STREET ADDRESS	10202 W. WASHINGTON BLVD.	
CITY - ST - ZIP	CULVER CITY CA 90232	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LEMBERGER, KENNETH	
STREET ADDRESS	10202 W. WASHINGTON BLVD.	
CITY - ST - ZIP	CULVER CITY CA	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	MCBRIDE, JOHN C JR	
STREET ADDRESS	10202 W. WASHINGTON BLVD.	
CITY - ST - ZIP	CULVER CITY CA	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	JACOBI, RONALD N	
STREET ADDRESS	10202 W. WASHINGTON BLVD.	
CITY - ST - ZIP	CULVER CITY CA	
TITLE	VFD	<input type="checkbox"/> DELETE
NAME	HOWELLS, EDGAR H JR.	
STREET ADDRESS	10202 W. WASHINGTON BLVD.	
CITY - ST - ZIP	CULVER CITY CA	
TITLE	VAS	<input type="checkbox"/> DELETE
NAME	BERKE, BETH	
STREET ADDRESS	10202 W. WASHINGTON BLVD.	
CITY - ST - ZIP	CULVER CITY CA 90232	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: Beth Berke,
Sr. VP & Asst. Sec.

April 3, 1996

(310) 280-4683

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

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EXHIBIT A
SPE CORPORATE SERVICES INC.
1996 FLORIDA CORPORATION ANNUAL REPORT
ID NUMBER: F92000000957

12. Names and addresses of officers and directors:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Kenneth S. Williams	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, General Counsel and Secretary	Ronald N. Jacobi	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Chief Financial Officer	Edgar H. Howells, Jr.	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	Joel Grossman	10202 W. Washington Blvd., Culver City, CA 90232
Vice President and Treasurer	Joseph Kraft	10202 W. Washington Blvd., Culver City, CA 90232
Vice President	Robert Moses	711 5th Avenue, New York, NY 10022
Vice President	Pam Saraceno	10202 W. Washington Blvd., Culver City, CA 90232
Vice President	Joe Stevens	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Vicki R. Solmon	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Robert Eichhorn	711 5th Avenue, New York, NY 10022
Assistant Secretary	Michael Winchester	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	John C. McBride, Jr.	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Controller	Charles Falcetti	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer	Lynne R. Shulim	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer - Risk Management	Janel Clausen	10202 W. Washington Blvd., Culver City, CA 90232
Director	Edgar H. Howells, Jr.	10202 W. Washington Blvd., Culver City, CA 90232
Director	Ronald N. Jacobi	10202 W. Washington Blvd., Culver City, CA 90232
Director	Kenneth Lemberger	10202 W. Washington Blvd., Culver City, CA 90232