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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000006517 (6)**  
1. Corporation Name

**THE ASCAP FOUNDATION, INC.**

Principal Place of Business <b>ONE LINCOLN PLAZA NEW YORK NY 10023</b>	Mailing Address <b>ONE LINCOLN PLAZA NEW YORK NY 10023-7129</b>
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3. Date Incorporated or Qualified <b>07/18/1994</b>	3a. Date of Last Report <b>04/08/1996</b>
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number <b>51-0181769</b>	Applied For <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC. 110 N. MAGNOLIA ST TALLAHASSEE FL 32301</b>	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>PO</b>	<b>BERGMAN, MARILYN</b> C/O ASCAP FOUNDATION, 1 LINCOLN PLAZA NEW YORK NY 10023	1.1 TITLE <b>D</b>	<b>RAKSIN, DAVID</b> C/O ASCAP FOUNDATION ONE LINCOLN PLAZA, NY, NY 10023
TITLE <b>C/D</b>	<b>COLLINS, JAMES R.</b> C/O ASCAP FOUNDATION 1 LINCOLN PLAZA NEW YORK NY 10023	2.1 TITLE	<b>SEE ATTACHMENT I FOR CURRENT LISTING OF OFFICERS AND DIRECTORS</b>
TITLE <b>TD</b>	<b>BROIDO, ARNOLD</b> ONE LINCOLN PLAZA NEW YORK NY 10023	3.1 TITLE	
TITLE <b>D</b>	<b>HAMILTON, ARTHUR</b> ONE LINCOLN PLAZA NEW YORK NY 10023	4.1 TITLE	
TITLE <b>D</b>	<b>HOLYFIELD, WAYLAND</b> ONE LINCOLN PLAZA NEW YORK NY 10023	5.1 TITLE	
TITLE <b>D</b>	<b>KAY, DEAN</b> ONE LINCOLN PLAZA NEW YORK NY 10023	6.1 TITLE	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **JAMES R. COLLINS** *Required* **4/2/97** (202) 621-6212  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0075121

CR2E037 (9/96)

**The ASCAP Foundation  
One Lincoln Plaza  
New York, NY 10023**

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**ATTACHMENT I to Document # F94000006517(6):  
1997 Nonprofit Corporation Annual Report  
Due Date: May 1, 1997**

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**BOARD OF DIRECTORS AND OFFICERS**

Marilyn Bergman  
President and Director  
c/o The ASCAP Foundation  
One Lincoln Plaza  
New York, NY 10023

Wayland Holyfield  
Director  
c/o The ASCAP Foundatio  
One Lincoln Plaza  
New York, NY 10023

Irwin Z. Robinson  
Vice President and Director  
c/o The ASCAP Foundation  
One Lincoln Plaza  
New York, NY 10023

Dean Kay  
Director  
c/o The ASCAP Foundation  
One Lincoln Plaza  
New York, NY 10023

Arnold Broido  
Treasurer and Director  
c/o The ASCAP Foundation  
One Lincoln Plaza  
New York, NY 10023

Johnny Mandel  
Director  
c/o The ASCAP Foundation  
One Lincoln Plaza  
New York, NY 10023

Arthur Hamilton  
Director  
c/o The ASCAP Foundation  
One Lincoln Plaza  
New York, NY 10023

David Raksin  
Director  
c/o The ASCAP Foundation  
One Lincoln Plaza  
New York, NY 10023

**ADMINISTRATION / NON-BOARD OFFICERS**

James R. Collins  
Comptroller  
c/o The ASCAP Foundation  
One Lincoln Plaza  
New York, NY 10023

John A. LoFrumento  
Secretary  
c/o The ASCAP Foundation  
One Lincoln Plaza  
New York, NY 10023

ADMINISTRATION / NON-BOARD OFFICERS (Cont'd)

Karen Sherry  
Vice President and Executive  
Director  
c/o The ASCAP Foundation  
One Lincoln Plaza  
New York, NY 10023

Helene C. Praeger  
Assistant Secretary  
c/o The ASCAP Foundation  
One Lincoln Plaza  
New York, NY 10023