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May 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000006517 (6)
 1. Corporation Name
THE ASCAP FOUNDATION, INC.



Principal Place of Business ONE LINCOLN PLAZA NEW YORK NY 10023	Mailing Address ONE LINCOLN PLAZA NEW YORK NY 10023
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3. Date Incorporated or Qualified
07/18/1994

4. FEI Number 51-0181769	Applied For <input type="checkbox"/>
	Not Applicable <input checked="" type="checkbox"/>

21. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?
 Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
 Yes No

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 110 N. MAGNOLIA ST
 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 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BERGMAN, MARILYN C/O ASCAP FOUNDATION, 1 LINCOLN PLAZA NEW YORK NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D COLLINS, JAMES R. C/O ASCAP FOUNDATION 1 LINCOLN PLAZA NEW YORK NY 10023
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BROIDO, ARNOLD ONE LINCOLN PLAZA NEW YORK NY 10023
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAMILTON, ARTHUR ONE LINCOLN PLAZA NEW YORK NY 10023
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOLYFIELD, WAYLAND ONE LINCOLN PLAZA NEW YORK NY 10023
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAY, DEAN ONE LINCOLN PLAZA NEW YORK NY 10023

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SEE ATTACHMENT I FOR CURRENT
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition LISTING OF OFFICERS AND DIRECTORS (INCLUDING
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition ADDITIONS TO BOARD SINCE LAST FILING)
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I 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, Comptroller *[Signature]* 4/21/98 (212) 621-6212
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0077344

CR2E037 (10/97)

The ASCAP FOUNDATION, Inc.
One Lincoln Plaza
New York, NY 10023

ATTACHMENT I to Document # F9400006517(6)
1998 Nonprofit Corporation Annual Report
Due Date: May 1, 1998

BOARD OFFICERS AND DIRECTORS

Marilyn Bergman

President

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

Irwin Z. Robinson

Vice President

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

Arnold Broido

Treasurer

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

Charles Bernstein

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

Tita Cahn

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

Schuyler Chapin

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

Cy Coleman

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

Betty Comden

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

John Corigliano

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

Hal David

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

John Eastman

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

Arthur Hamilton

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

Donna Hilley

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

**THE ASCAP FOUNDATION, Inc.
One Lincoln Plaza
New York, NY 10023**

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BOARD OFFICERS AND DIRECTORS (continued)

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

James (Jimmy Jam) Harris, III
c/o The ASCAP Foundation
One Lincoln Plaza
New York, NY 10023

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

Ginny Mancini
c/o The ASCAP Foundation
One Lincoln Plaza
New York, NY 10023

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

James McBride
c/o The ASCAP Foundation
One Lincoln Plaza
New York, NY 10023

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

Mary Rodgers
c/o The ASCAP Foundation
One Lincoln Plaza
New York, NY 10023

Stephen Schwartz
c/o The ASCAP Foundation
One Lincoln Plaza
New York, NY 10023

Martin E. Segal
c/o The ASCAP Foundation
One Lincoln Plaza
New York, NY 10023

Valerie Simpson
c/o The ASCAP Foundation
One Lincoln Plaza
New York, NY 10023

Charles Strouse
c/o The ASCAP Foundation
One Lincoln Plaza
New York, NY 10023

Billy Taylor
c/o The ASCAP Foundation
One Lincoln Plaza
New York, NY 10023

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One Lincoln Plaza
New York, NY 10023

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ADMINISTRATION / NON-BOARD OFFICERS

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

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

Karen Sherry
Executive Director
and Vice President
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