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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000006517

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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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 07/18/1994
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 51-0181769 Applied For Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 110 N. MAGNOLIA ST TALLAHASSEE FL 32301		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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BERGMAN, MARILYN	1.2 NAME	SEE ATTACHMENT I FOR CURRENT LISTING OF OFFICERS AND DIRECTORS	
STREET ADDRESS	C/O ASCAP FOUNDATION, 1 LINCOLN PLAZA	1.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY 10023	1.4 CITY-ST-ZIP		
TITLE	C <input type="checkbox"/> DELETE	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLLINS, JAMES R.	2.2 NAME		
STREET ADDRESS	C/O ASCAP FOUNDATION 1 LINCOLN PLAZA	2.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY 10023	2.4 CITY-ST-ZIP		
TITLE	TD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BROIDO, ARNOLD	3.2 NAME		
STREET ADDRESS	ONE LINCOLN PLAZA	3.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY 10023	3.4 CITY-ST-ZIP		
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HAMILTON, ARTHUR	4.2 NAME		
STREET ADDRESS	ONE LINCOLN PLAZA	4.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY 10023	4.4 CITY-ST-ZIP		
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HOLYFIELD, WAYLAND	5.2 NAME		
STREET ADDRESS	ONE LINCOLN PLAZA	5.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY 10023	5.4 CITY-ST-ZIP		
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KAY, DEAN	6.2 NAME		
STREET ADDRESS	ONE LINCOLN PLAZA	6.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY 10023	6.4 CITY-ST-ZIP		

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, with all other like empowered.

SIGNATURE: [Signature] SIGNATURE REQUIRED 4/23/89 (212) 621-6212
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 JAMES R. COLLINS, COMPTROLLER Date Daytime Phone #

CR2E037 (1/198)

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

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444778-90128-41

ATTACHMENT I to Document # F94000006517
1999 Nonprofit Corporation Annual Report
Due Date: May 1, 1999

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

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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

David Raksin
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

Mary Rodgers
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

Stephen Schwartz
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

Martin E. Segal
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

Valerie Simpson
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

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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444778-90284.

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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