2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F94000006517 May 08, 2000 8:00 am 1. Entity Name Secretary of State THE ASCAP FOUNDATION, INC. 05-08-2000 90195 045 ****61.25 Principal Place of Business Mailing Address ONE LINCOLN PLAZA ONE LINCOLN PLAZA NEW YORK NY 10023 NEW YORK NY 10023-7129 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 51-0181769 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) THE PRENTICE-HALL CORPORATION SYSTEM, INC. 110 N. MAGNOLIA ST TALLAHASSEE FL 32301 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable Make Check Payable to FILE NOW: 9. Election Campaign Financing **\$5.00** May Be П Trust Fund Contribution. Department of State Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD ☐ Change ☐ Addition ☐ Delete TITLE TITLE BERGMAN, MARILYN NAME NAME C/O ASCAP FOUNDATION, 1 LINCOLN PLAZA STREET ADDRESS SEE ATTACHMENT I STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10023** ☐ Addition C/D ☐ Change ☐ Delete TITLE TITLE FOR CURRENT LISTING COLLINS, JAMES R. NAME NAME C/O ASCAP FOUNDATION 1 LINCOLN PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10023** ☐ Addition Change TITLE TD ☐ Delete TITLE BROIDO, ARNOLD NAME NAME OF OFFICERS AND STREET ADDRESS STREET ADDRESS ONE LINCOLN PLAZA CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10023** Change ☐ Addition TITLE ☐ Delete TITLE DIRECTORS HAMILTON, ARTHUR NAME NAME STREET ADDRESS STREET ADDRESS ONE LINCOLN PLAZA CITY-ST-ZIP NEW YORK NY 10023 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE HOLYFIELD, WAYLAND NAME STREET ADDRESS STREET ADDRESS ONE LINCOLN PLAZA CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10023 ☐ Addition ☐ Delete TITLE TITLE KAY, DEAN NAME NAME STREET ADDRESS STREET ADDRESS ONE LINCOLN PLAZA CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10023** 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR COmptroller Date Destrict Or Destrict

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

ATTACHMENT I to Document # F9400006517 2000 Uniform Business Report (UBR) Due Date: May 1, 2000

ADMINISTRATION / NON-BOARD OFFICERS

James R. Collins
Comptroller
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

John A. LoFrumento
Secretary and Administrator
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

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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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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