

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

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**May 08 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

**DOCUMENT # F95000005560 (6)**  
1. Corporation Name  
**AMERICAN RADIO SYSTEMS CORPORATION (DELAWARE)**



Principal Place of Business: **116 HUNTINGTON AVE. BOSTON MA 02116**  
Mailing Address: **116 HUNTINGTON AVE. BOSTON MA 02116-5749**

3. Date Incorporated or Qualified: **11/14/1995**      3a. Date of Last Report: **06/20/1996**  
4. FEI Number: **04-3196245**      Applied For:  Not Applicable  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent  
**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent  
B1 Name  
B2 Street Address (P.O. Box Number is Not Acceptable)  
B3  
B4 City: **FL**      B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		
TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>DODGE, STEVEN B</b>	
STREET ADDRESS	<b>116 HUNTINGTON AVE.</b>	
CITY - ST - ZIP	<b>BOSTON MA 02116</b>	
TITLE	<b>VS</b>	<input type="checkbox"/> DELETE
NAME	<b>MILSOM, MICHAEL B</b>	
STREET ADDRESS	<b>116 HUNTINGTON AVE.</b>	
CITY - ST - ZIP	<b>BOSTON MA 02116</b>	
TITLE	<b>TD</b>	<input type="checkbox"/> DELETE
NAME	<b>WINN, JOSEPH L</b>	
STREET ADDRESS	<b>116 HUNTINGTON AVE.</b>	
CITY - ST - ZIP	<b>BOSTON MA 02116</b>	
TITLE	<b>AS</b>	<input type="checkbox"/> DELETE
NAME	<b>GARDELLA, MATTHEW J</b>	
STREET ADDRESS	<b>ONE POST OFFICE SQUARE</b>	
CITY - ST - ZIP	<b>BOSTON MA 02109</b>	
TITLE	<b>AS</b>	<input type="checkbox"/> DELETE
NAME	<b>BIKALES, NORMAN A</b>	
STREET ADDRESS	<b>ONE POST OFFICE SQUARE</b>	
CITY - ST - ZIP	<b>BOSTON MA 02109</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>STONER, THOMAS H</b>	
STREET ADDRESS	<b>17 SOUTHGATE AVE.</b>	
CITY - ST - ZIP	<b>ANNAPOLIS MD 21401</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>See Attached List</b>	
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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Thomas H Stoner*      Date: April 30, 1997      Daytime Phone #: **0000248**

CR2E034 (9/96)

## AMERICAN RADIO SYSTEMS CORPORATION

The following persons are officers and/or directors of American Radio Systems Corporation:

<u>Name &amp; Address</u>	<u>Position</u>
Steven B. Dodge Blueberry Hill Manchester, Massachusetts 01944	President, Chairman of the Board, Chief Executive Officer, Director
Don Bouloukos 53 Beacon Hill Lane New Canaan, CT 06840	Co-Chief Operating Officer
David Pearlman 7 Jonas Stone Circle Lexington, Massachusetts 02173	Co-Chief Operating Officer
John R. Gehron One Devonshire Place, #2405 Boston, Massachusetts 02109	Co-Chief Operating Officer
Joseph L. Winn 3 Jonas Stone Circle Lexington, Massachusetts 02173	Chief Financial Officer, Treasurer
Wendy Klepper 120 Quarry Street Quincy, MA 02169	Assistant Treasurer
Michael B. Milsom 141 Colon Street Beverly, Massachusetts 01915	Vice President, Secretary
Justin D. Benincasa 16 Magnolia Drive North Andover, Massachusetts 01845	Vice President & Corporate Controller
Norman A. Bikales 224 Old Country Road Lincoln, Massachusetts 01773	Assistant Secretary
Thomas H. Stoner 17 Southgate Avenue Annapolis, Maryland 21401	Director
Arnold Chavkin 789 West End Avenue, Apt. 11A New York, New York 10025	Director

James Duncan 1905 Crooked Stick Lane Carmel, Indiana 46032	Director
Charles Peebler Bozell Worldwide, Inc. 40 West 23rd Street New York, New York 10010	Director
Charlton Buckley 2277 Jerrold Avenue San Francisco, California 94124	Director
Matthew J. Gardella 1100 Beacon Street, Apt. #3A Brookline, Massachusetts 02146	Assistant Secretary
Carmela Masi 12 Douglas Street South Boston, Massachusetts 02127	Assistant Secretary
Lon Bason 1821 Westlake Drive, #122 Austin, Texas 78746	Vice President
Gary Brobst 4119 Carnoustie Lane Charlotte, North Carolina 28210	Vice President
Wayne Brown	Vice President
James R. Bryant 1281 Mistymeadow Lane Cincinnati, Ohio 45230	Vice President
David S. Burke 2840 Concord Lane Santa Clara, California 95051	Vice President
Karen Carroll 60 Crestwood Drive Clayton, MO 63105	Vice President
Alan D. Gray 1516 Winslow Street Las Vegas, NV 89117	Vice President

Douglas Harville  
101 Cedar Ridge Court  
Folsom, California 95630

Vice President

T. Alan Hay  
566 Serenity Ct.  
Odenton, Maryland 21113

Vice President

Thomas J. Humm  
7437 Palermo Avenue  
Las Vegas, Nevada 89118

Vice President

Jodi Long  
44 Charing Road  
South Windsor, CT 06074

Vice President

Stanley M. Mak  
9604 NW Fleischner  
Portland, Oregon 97229

Vice President

Jennifer McCann  
19 Shaw Drive  
Wayland, MA 01778

Vice President

David B. McDonald  
4043 Orchard Drive  
Lake Oswego, OR 97035

Vice President

Suzanne McDonald  
37 Coppletone  
Avon, CT 06001

Vice President

Jerry E. McKenna  
205-4 Selby Ranch Road  
Sacramento, Ca 95864

Vice President

Bruce Mittman  
14 Longmeadow Road  
Newton, MA 02159

Vice President

Robert J. Morgan  
1138 Chimney Trail  
Webster, NY 14580

Vice President

Bradford Murray  
137 N. Main Street  
Cohasset, MA 02025

Vice President

Andrea Ohler  
1211 Harrow Hill Court  
Moon Twp, PA 15108

Vice President

Chris Pacheco  
897 E. Dartmouth  
Fresno, CA 93720

Vice President

Deborah Parenti  
68 Trailview Drive  
Dayton, Ohio 45414

Vice President

Ed E. Prince  
9496 E. Ellery  
Clovis, CA 93611

Vice President

Jim Richards  
2160 Rose Meadow Lane  
Cincinnati, Ohio 45230

Vice President

Jeff Salgo  
3020 Whitewood Drive  
Carmichael, CA 95608

Vice President

William P. Schoening  
5426 Dunedin Lane  
Charlotte, NC 28270

Vice President

Fred Schumacher  
2521 Westmont Way W  
Seattle, WA 98199

Vice President

Jeff Silver  
255 Lake Front Blvd.  
Buffalo, NY 14202

Vice President

Alvin Smith  
6161 North Van Ness  
Fresno, CA 93711

Vice President

Lee Strasser  
8150 West Lake Drive  
Lake Clarke Shores, Florida 33406

Vice President

John Sutherland  
301 Avalon Drive  
Los Alton, CA 94022

Vice President

Daniel P. Wastler

Vice President

8106 Parkhill Road  
Lenexa, KS 66215

Cindy Weiner-Schloss  
2933 Sterling Cove  
Las Vegas, NV 89128

**Vice President**