

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

**FILED**  
**Jun 05 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F95000005560 (6)**  
 1. Corporation Name  
**AMERICAN RADIO SYSTEMS CORPORATION (DELAWARE)**



Principal Place of Business <b>116 HUNTINGTON AVE. BOSTON MA 02116</b>	Mailing Address <b>116 HUNTINGTON AVE. BOSTON MA 02116</b>
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DO NOT WRITE IN THIS SPACE

<b>2.</b> Principal Place of Business	<b>2a.</b> Mailing Address
<b>21</b> Suite, Apt. #, etc.	<b>26</b> Suite, Apt. #, etc.
<b>22</b> City & State	<b>27</b> City & State
<b>23</b> Zip Country	<b>28</b> Zip Country
<b>24</b> <b>25</b>	<b>29</b> <b>30</b>

<b>3.</b> Date Incorporated or Qualified <b>11/14/1995</b>	
<b>4.</b> FEI Number <b>04-3196245</b>	Applied For <input type="checkbox"/> Not Applicable
<b>5.</b> Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
<b>8.</b> This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

**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**

<b>81</b> Name
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)
<b>83</b>
<b>84</b> City <b>FL</b> <b>85</b> 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent if applicable (NOTE: Registered Agent signature required when reinstating)

**12. OFFICERS AND DIRECTORS**

TITLE	<b>PO</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 PS</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>CTD</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**

<b>1.1</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>1.2</b> NAME	
<b>1.3</b> STREET ADDRESS	
<b>1.4</b> CITY-ST-ZIP	
<b>2.1</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>2.2</b> NAME	
<b>2.3</b> STREET ADDRESS	
<b>2.4</b> CITY-ST-ZIP	
<b>3.1</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>3.2</b> NAME	
<b>3.3</b> STREET ADDRESS	
<b>3.4</b> CITY-ST-ZIP	
<b>4.1</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>4.2</b> NAME	
<b>4.3</b> STREET ADDRESS	
<b>4.4</b> CITY-ST-ZIP	
<b>5.1</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>5.2</b> NAME	
<b>5.3</b> STREET ADDRESS	
<b>5.4</b> CITY-ST-ZIP	
<b>6.1</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>6.2</b> NAME	
<b>6.3</b> STREET ADDRESS	
<b>6.4</b> CITY-ST-ZIP	

*See attached list*

*[Signature]*

**400002551004**  
**06/08/98-01057-020**  
**\*\*\*550.00**

**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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or on an attachment with an address.

SIGNATURE \_\_\_\_\_ DATE **11/1/98** **(117) 375-7500**

CR2E034 (10/97)

OFFICERS AND DIRECTORS OF  
AMERICAN RADIO SYSTEMS CORPORATION

As of March 3, 1998

Name & Residence Address

Position

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

John R. Gehron  
One Devonshire Place, #2405  
Boston, Massachusetts 02109

Co-Chief Operating Officer

David Pearlman  
7 Jonas Stone Circle  
Lexington, Massachusetts 02173

Co-Chief Operating Officer

Joseph L. Winn  
3 Jonas Stone Circle  
Lexington, Massachusetts 02173

Chief Financial Officer,  
Treasurer, Director

Michael B. Milsom  
45 Beaver Pond Rd.  
Beverly, Massachusetts 01915

Vice President, Secretary

Justin D. Benincasa  
16 Magnolia Drive  
North Andover, Massachusetts 01845

Vice President & Corporate  
Controller

Thomas H. Stoner  
17 Southgate Avenue  
Annapolis, Maryland 2140

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

Director

New York, New York 10010

Charlton Buckley  
2277 Jerrold Avenue  
San Francisco, California 94124

Director

Lance Primis  
4 Silverbeech Court  
Holmdel, NJ 07733

Director

Art Kellar  
106 Ebbtide Drive  
No. Paml Beach, FL 33408

Director

Alan Box  
American Radio Systems Corporation  
10800 Main Street  
Fairfax, VA 22030

Executive Vice  
President/Director

Norman A. Bikales  
224 Old County Road  
Lincoln, Massachusetts 01773

Assistant Secretary

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  
7840 Seton House Lane  
Charlotte, NC 28277

Vice President

James R. Bryant  
1281 Mistymeadow Lane  
Cincinnati, Ohio 45230

Vice President

David S. Burke  
2840 Concord Lane

Vice President

Santa Clara, California 95051

Karen Carroll  
60 Crestwood Drive  
Clayton, MO 63105

Vice President

Alan D. Gray  
1516 Winslow Street  
Las Vegas, NV 89117

Vice President

Mark Hannon  
22 Thorny Meadow Lane  
Hanover, MA 02339

Vice President

Douglas Harville  
101 Cedar Ridge Court  
Folsom, California 95630

Vice President

Herndon Hasty  
13122 Slater  
Overland Park, KS 66213

Vice President

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

Vice President

Tom Hoyt  
5564 Inner Circle Drive  
Riverside, CA 92506

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  
Cohassat, MA 02025

Vice President

Chris Pacheco  
897 E. Dartmouth  
Fresno, CA 93720

Vice President

William Charles Pasha  
c/o WQSR Radio  
305 Washington Ave, 14<sup>th</sup> Floor  
Baltimore, MD 21204

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

Andrea Scott  
1211 Harrow Hill Court  
Moon Twp, PA 15108

Vice President

Jeff Silver  
255 Lake Front Blvd.  
Buffalo, NY 14202

Vice President

Alvin Smith  
6161 North Van Ness  
Fresno, CA 93711

Vice President

Gregory Strassell  
2035 Commonwealth Avenue, Apt #14  
Brighton, MA 02135

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  
8106 Parkhill Road  
Lenexa, KS 66215

Vice President

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

Vice President