

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005329

1. Entity Name

COLUMBIA TRISTAR INTERNATIONAL TELEVISION ADVERT

FILED
Mar 27, 2001 8:00 am
Secretary of State

03-27-2001 90042 045 ***150.00

00028808



DO NOT WRITE IN THIS SPACE

Principal Place of Business
10202 WEST WASHINGTON BLVD.. SPP #1132
CULVER CITY CA 90232

Mailing Address
10202 WEST WASHINGTON BLVD.. SPP #1132
CULVER CITY CA 90232

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 52-2113052

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AS
NAME SOLMON, VICKI R
STREET ADDRESS 10202 W. WASHINGTON BLVD.
CITY-ST-ZIP CULVER CITY CA 90232 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
For a complete list of officers and directors, see Exhibit A attached hereto and incorporated herein by this reference. ☐ Change ☐ Addition

TITLE VGCS
NAME JACOBI, RONALD N
STREET ADDRESS 10202 W. WASHINGTON BLVD.
CITY-ST-ZIP CULVER CITY CA 90232 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME GRINDON, MICHAEL
STREET ADDRESS 10202 W. WASHINGTON BLVD.
CITY-ST-ZIP CULVER CITY CA 90232 ☐ Delete

TITLE P
NAME GRINDON, MICHAEL ☒ Change ☐ Addition

TITLE CFOV
NAME SINGH, BEDI A
STREET ADDRESS 10202 W. WASHINGTON BLVD.
CITY-ST-ZIP CULVER CITY CA 90232 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VAS
NAME WEIL, LEAH
STREET ADDRESS 10202 W. WASHINGTON BLVD.
CITY-ST-ZIP CULVER CITY CA 90232 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VAS
NAME GROSSMAN, JOEL
STREET ADDRESS 10202 W. WASHINGTON BLVD.
CITY-ST-ZIP CULVER CITY CA 90232 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Vicki R Solmon*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

by: Vicki R. Solmon Its: Asst. Secretary 3/8/2001

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
#F98000005329 / D00 88888

EXHIBIT A
COLUMBIA TRISTAR INTERNATIONAL TELEVISION ADVERTISING SALES COMPANY
2001 FLORIDA PROFIT CORPORATION ANNUAL REPORT
File No. F98000005329

12. Names and addresses of officers and directors:

A. Directors:

Director	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
Director	Ronald N. Jacobi	10202 W. Washington Blvd., Culver City, CA 90232
Director	Leah Weil	10202 W. Washington Blvd., Culver City, CA 90232

B. Officers:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Michael E. Grindon	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and Chief Administrative Officer	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, General Counsel and Secretary	Ronald N. Jacobi	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and Chief Financial Officer	Bedi A. Singh	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	Leah Weil	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	Joel Grossman	10202 W. Washington Blvd., Culver City, CA 90232
Vice President	Karen L. Halby	10202 W. Washington Blvd., Culver City, CA 90232
Vice President	John B. McMahon	25 Golden Square, London, England W1R 6LU
Vice President	Jon Petrovich	10202 W. Washington Blvd., Culver City, CA 90232
Vice President	Klaudia Bermudez-Key	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Vicki R. Solmon	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Stephanie H. Roth	555 Madison Avenue, New York, NY 10022
Assistant Secretary	Gerard P. Plunkett	555 Madison Avenue, New York, NY 10022
Controller	Charles Falcetti	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Controller	Peter Halt	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer	Lynne R. Shulim	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer - Risk Management	Janel Clausen	10202 W. Washington Blvd., Culver City, CA 90232

Attachment

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