

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2002 8:00 am
Secretary of State

02-19-2002 90110 048 ***150.00

DOCUMENT # F98000005329

1. Entity Name

COLUMBIA TRISTAR INTERNATIONAL TELEVISION ADVERTISING SALES COMPANY

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

Zip

Country

Zip

Country

4. FEI Number

52-2113052

Applied For

Not Applicable

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, 2002 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** ☐ Delete
 NAME: **SOLMON, VICKI R**
 STREET ADDRESS: **10202 W. WASHINGTON BLVD.**
 CITY-ST-ZIP: **CULVER CITY CA 90232**

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

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

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

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

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

**For a complete list of officers and directors,
 see Exhibit A attached hereto and incorporated
 herein by this reference.**

TITLE: **SVPAS** ☐ Change ☒ Addition
 NAME: **FUKUNAGA, JOHN O.**
 STREET ADDRESS: **10202 W. WASHINGTON BLVD.**
 CITY-ST-ZIP: **CULVER CITY, CA 90232**

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

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

TITLE: **EVPSD** ☒ Change ☐ Addition
 NAME: **WEIL, LEAH**
 STREET ADDRESS: **10202 W. WASHINGTON BLVD.**
 CITY-ST-ZIP: **CULVER CITY, CA 90232**

TITLE: ☐ Change ☐ Addition
 NAME: ☐ Change ☐ Addition
 STREET ADDRESS: ☐ Change ☐ Addition
 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SALES COMPANY By: **John O. Fukunaga 1/29/2002**

Its: Senior Vice President & Asst. Secretary

Date

Daytime Phone #

CR2E034 (9/01)

Attachments
Document #

F 98 000005329

3/9099

EXHIBIT A
COLUMBIA TRISTAR INTERNATIONAL TELEVISION ADVERTISING SALES COMPANY
2002 FLORIDA PROFIT CORPORATION ANNUAL REPORT
File No. F98000005329

11. and 12. Names and addresses of officers and directors:

A. Directors:

Director	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
Director	Bedi A. Singh	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	Leah Weil	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
Executive Vice President	John B. McMahon	25 Golden Square, London, England W1F 9LU
Executive Vice President	Jon Petrovich	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President	Peter Iacono	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	John O. Fukunaga	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	Joel Grossman	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Chief Accounting Officer	Charles Falcetti	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President	Martha Eberts	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President	T.C. Schultz	10202 W. Washington Blvd., Culver City, CA 90232
Vice President and Treasurer	Simon R. Baker	10202 W. Washington Blvd., Culver City, CA 90232
Vice President, Finance and Corporate Controller	Mark Rudolph	10202 W. Washington Blvd., Culver City, CA 90232
Vice President	Karen L. Halby	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	Joseph Chianese	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Gerard P. Plunkett	555 Madison Avenue, New York, NY 10022
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

2002 UNIFORM BUSINESS REPORT (UBR)

ATTACHMENT

31999

DOCUMENT # F98000005329			
1. Entity Name COLUMBIA TRISTAR INTERNATIONAL TELEVISION ADVERTISING SALES COMPANY			
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	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE FL 32301		7. Name and Address of New Registered Agent 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when not Statewide)</small>			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	
		10. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SOLMON, VICKI R 10202 W. WASHINGTON BLVD. CULVER CITY CA 90232 <input type="checkbox"/> Delete	For a complete list of officers and directors, see Exhibit A attached hereto and incorporated herein by this reference.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS JACOBI, RONALD N 10202 W. WASHINGTON BLVD. CULVER CITY CA 90232 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPAS FUKUNAGA, JOHN O. 10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GRINDON, MICHAEL 10202 W. WASHINGTON BLVD. CULVER CITY CA 90232 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV SINGH, BEDI A 10202 W. WASHINGTON BLVD. CULVER CITY CA 90232 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS WEIL, LEAH 10202 W. WASHINGTON BLVD. CULVER CITY CA 90232 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPSD WEIL, LEAH 10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS GROSSMAN, JOEL 10202 W. WASHINGTON BLVD. CULVER CITY CA 90232 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: <i>John O. Fukunaga</i>		COLUMBIA TRISTAR INTERNATIONAL TELEVISION ADVERTISING SALES COMPANY By: John O. Fukunaga 1/29/2002 Its: Senior Vice President & Asst. Secretary	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			



DO NOT WRITE IN THIS SPACE

Attachment
Document # F9800005329

319099

EXHIBIT A
COLUMBIA TRISTAR INTERNATIONAL TELEVISION ADVERTISING SALES COMPANY
2002 FLORIDA PROFIT CORPORATION ANNUAL REPORT
File No. F9800005329

11. and 12. Names and addresses of officers and directors:

A. Directors:

Director	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
Director	Bedi A. Singh	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	Leah Weil	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
Executive Vice President	John B. McMahon	25 Golden Square, London, England W1F 9LU
Executive Vice President	Jon Petrovich	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President	Peter Iacono	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	John O. Fukunaga	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	Joel Grossman	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Chief Accounting Officer	Charles Falcetti	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President	Martha Eberts	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President	T.C. Schultz	10202 W. Washington Blvd., Culver City, CA 90232
Vice President and Treasurer	Simon R. Baker	10202 W. Washington Blvd., Culver City, CA 90232
Vice President, Finance and Corporate Controller	Mark Rudolph	10202 W. Washington Blvd., Culver City, CA 90232
Vice President	Karen L. Halby	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	Joseph Chianese	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Gerard P. Plunkett	555 Madison Avenue, New York, NY 10022
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