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2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am DOCUMENT # F98000005329 Secretary of State 1. Entity Name 02-19-2002 90110 048 ***150 00 COLUMBIA TRISTAR INTERNATIONAL TELEVISION ADVERT ISING SALES COMPANY Principal Place of Business Mailing Address 10202 WEST WASHINGTON BLVD., SPP #1132 10202 WEST WASHINGTON BLVD.. SPP #1132 CULVER CITY CA 90232 CULVER CITY CA 90232 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-2113052 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIME For a complete list of officers and directors CR2E034 (9/01) TITL(~ AS □ Delete NAME see Exhibit A attached hereto and incorporated NAME . SOLMON, VICKI R STREET ADDRESS STREET ADDRESS herein by this reference. 10202 W. WASHINGTON BLVD. CITY-51-ZIP CITY-ST-ZIP **CULVER CITY CA 90232** XX Delete TITLE **VGCS** SVPAS ☐ Change XX Addition NAME NAME JACOBI, RONALD N FUKUNAGA, JOHN O. STREET ADDRESS STREET ADDRESS 10202 W. WASHINGTON BLVD. 10202 W. WASHINGTON BLVD. CITY-ST-ZIP CITY-ST-7IP CULVER CITY, CA 90232 **CULVER CITY CA 90232** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME GRINDON, MICHAEL STREET ADDRESS 10202 W. WASHINGTON BLVD. STREET ADDRESS CITY-ST-7IF CITY-ST-7IP **CULVER CITY CA 90232** TITLE **CFOV** ☐ Delete TITLE ☐ Addition Change NAME SINGH, BEDI A NAME STREET ADDRESS 10202 W. WASHINGTON BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CULVER CITY CA 90232** TITLE ☐ Delete TITLE **EVPSD** XX Change ☐ Addition VAS NAME WEIL, LEAH WEIL, LEAH NAME 10202 W. WASHINGTON BLVD. STREET ADDRESS 10202 W. WASHINGTON BLVD. STREET ADDRESS CITY-ST-ZIP CULVER CITY, CA CULVER CITY CA 90232 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME GROSSMAN, JOEL NAME STREET ADDRESS STREET ADDRESS 10202 W. WASHINGTON BLVD. CITY-ST-ZIP CITY-ST-ZIP **CULVER CITY CA 90232** 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. COLUMBIA TRISTAR INTERNATIONAL TELEVISION ADVERTISING

SALES COMPANY By: John O. Fukunaga 1/29/2002 SIGNATURE: Its: Senior Vice President & Asst. Secretary SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

98 000005329 Hach **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:

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Director Beth Berke Director Bedi A. Singh Leah Weil Director

B. Officers:

Title Name

Michael E. Grindon President **Executive Vice President and** Beth Berke Chief Administrative Officer Executive Vice President, General Counsel and Secretary Leah Weil

Executive Vice President and Chief Financial Officer Bedi A. Singh **Executive Vice President** John B. McMahon **Executive Vice President** Jon Petrovich Executive Vice President Peter lacono Senior Vice President and Assistant Secretary John O. Fukunaga Senior Vice President and

Assistant Secretary Joel Grossman Senior Vice President and **Chief Accounting Officer** Charles Falcetti Senior Vice President Martha Eberts Senior Vice President T.C. Schultz Vice President and Treasurer Simon R. Baker

Vice President, Finance and Corporate Controller Mark Rudolph Vice President Karen L. Halby Vice President Klaudia Bermudez-Key Vicki R. Solmon Assistant Secretary **Assistant Secretary** Stephanie H. Roth Assistant Secretary Joseph Chianese Assistant Secretary Gerard P. Plunkett Assistant Treasurer Lynne R. Shulim

Assistant Treasurer -Risk Management Janel Clausen

10202 W. Washington Blvd., Culver City, CA 90232 10202 W. Washington Blvd., Culver City, CA 90232 10202 W. Washington Blvd., Culver City, CA 90232

<u>Address</u>

10202 W. Washington Blvd., Culver City, CA 90232

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10202 W. Washington Blvd., Culver City, CA 90232

10202 W. Washington Blvd., Culver City, CA 90232 25 Golden Square, London, England W1F 9LU 10202 W. Washington Blvd., Culver City, CA 90232 10202 W. Washington Blvd., Culver City, CA 90232

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2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9800005329 1. Entity Name				付 (7 4 (HMENT	
COLUMBIA TRISTAR INTERNATIONAL TELEVISION ADVERTISING SALES COMPANY				319	599	
Principal Plac	ce of Business	Mailing Address			,	,
10202 WEST CULVER CIT	WASHINGTON BLVD SPP #1132 Y CA 90232	10202 WEST WASHINGTON BLVD SPP #1132 CULVER CITY CA 90232		32	i kerikat jur jakai jaku rejik erik erik i	ı Balın Oğlur alırın iliye ilişin ibil ibal
Principal Place of Business 3. Mailing Address						
Suite, Apt.	Suite, Apt. #, etc. Suite, Apt. #, etc			DO NOT WRITE IN THIS SPACE		
City & Stat	e	City & State .		4.	FEI Number 52-2113052	Applied For Not Applicable
Zip	Country	Ziρ	Country	5.	Certificate of Status Desired	\$8.75 Additional Fee Required
	6. Name and Address of Current R	egistered Agent	-	7.	Name and Address of New Registe	ered Agent
			Name			
	ntice-hall corporation syste ys street	EM, INC.	Street A	ddress (P.O. E	Sox Number is Not Acceptable)	
	SSEE FL 32301					
		•	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 or men name of registered agent and title if applicable (INCRE Fig. skirted Agent separate required when remissions) DATE						
Tax filing r	pration is eligible to satisfy its Intangible requirement and elects to go so, ria on back).)	!! FEE IS \$150.0 02 Fee will be \$5 ble to Department	50.00	10. Election Campaign Financin Trust Fund Contribution	S5.00 May Be Added to Fees
11.	OFFICERS AND D		12.	AC	DITIONS/CHANGES TO OFFICERS	S AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SOLMON, VICKI R 10202 W. WASHINGTON BLVD. CULVER CITY CA 90232	🗀 Dalete	HAME SEE I	xhibit	te list of officers A attached hereto a y this reference.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS JACOBI, RONALD N 10202 W. WASHINGTON BLVD. CULVER CITY CA 90232	XX Delate	TITLE NAME STREET ADDRESS CHY-ST-ZR	10202 V	GA, JOHN O. W. WASHINGTON BLVD. CITY, CA 90232	Change XX Admirion
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GRINDON, MICHAEL 10202 W. WASHINGTON BLVD. CULVER CITY CA 90232	□ Delete	TITLE NAME STPEET ADDRESS CITY-ST-ZIP			Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV SINGH, BEDI A 10202 W. WASHINGTON BLVD. CULVER CITY CA 90232	☐ Delete	TITLE TIALE STREET ADDRESS CHY-ST-ZIP			Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS WEIL, LEAH 10202 W. WASHINGTON BLVD. CULVER CITY CA 90232	☐ Delete	TITLE HAIDE STREET ADDRESS CITY-ST-ZIP		LEAH W. WASHINGTON BLVD. CITY, CA 90232	XX Change 🔲 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS GROSSMAN, JOEL 10202 W. WASHINGTON BLVD. CULVER CITY CA 90232	□ Dølers	THE HAME STREET ADDRESS CHY-ST-ZIP			Change Accution
13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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 cath: 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. COLUMBIA TRISTAR INTERNATIONAL TELEVISION ADVERTISING.						

SIGNATURE:

SALES COMPANY By: John 0. Fukunaga 1/29/200

SALES COMPANY By: John 0. Fukunaga 1/29/200

Its: Senior Vice President & Asst. Secretary

Attachment # 4800005329
EXHIBITA

EXHIBIT A

COLUMBIA TRISTAR INTERNATIONAL TELEVISION ADVERTISING SALES COMPANY
2002 FLORIDA PROFIT CORPORATION ANNUAL REPORT

File No. F98000005329

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

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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
D 005		
B. Officers:	Name	å dalunna
<u>Title</u> 、	Name	Address
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 Cou	insel 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 lacono	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