


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2004 8:00 am
Secretary of State

02-10-2004 90023 036 ***150.00

DOCUMENT # F98000005329 1. Entity Name SONY PICTURES TELEVISION INTERNATIONAL 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 Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 52-2113052				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				01062004 Chg-P CR2E034 (10/03)	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. 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			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVAS FUKUNAGA, JOHN O 10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232	<input checked="" type="checkbox"/> Delete			
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	CFOV SINGH, BEDI A 10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVSD WEIL, LEAH 10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS GROSSMAN, JOEL 10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	For a complete list, see Exhibit A attached hereto and incorporated herein by this reference.				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPAS BERG, CORII D. 10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCFD HENDLER, DAVID C. 10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVAS VENER, LEONARD D. 10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232				
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SONY PICTURES TELEVISION INTERNATIONAL ADVERTISING SALES COMPANY					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date 1/26/2004 Daytime Phone #			
By: Corii D. Berg Its: EVP & Asst. Sec					

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Attachment

EXHIBIT A
SONY PICTURES TELEVISION INTERNATIONAL ADVERTISING SALES COMPANY
2004 FLORIDA PROFIT CORPORATION ANNUAL REPORT
File No. F98000005329

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10. Names and addresses of officers and directors:

A. Directors:

Director	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
Director	Cori D. Berg	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
Senior Executive Vice President	John B. McMahon	25 Golden Square, London, England W1F 9LU
Senior Executive Vice President	Andrew J. Kaplan	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	David C. Hendler	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President	Peter Iacono	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and Assistant Secretary	Cori D. Berg	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	Leonard D. Venger	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