

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 29, 2003 8:00 am**  
**Secretary of State**

01-29-2003 90307 007 \*\*\*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**

**90012794**



**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**

☐ CHECK HERE IF MAKING CHANGES

**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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing**  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

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

**TITLE** SVAS ☐ Delete  
**NAME** FUKUNAGA, JOHN O  
**STREET ADDRESS** 10202 W. WASHINGTON BLVD.  
**CITY-ST-ZIP** CULVER CITY CA 90232

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

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

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

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

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

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

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

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

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

**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:**

**SIGNATURE REQUIRED**

1/14/2003

310-244-4683

BY: **John O. Fukunaga** Its: **Senior Vice President & Assistant Secretary**

Date

Daytime Phone #

CR2E034 (10/02)

90012794

## ATTACHMENT

## EXHIBIT A

## SONY PICTURES TELEVISION INTERNATIONAL ADVERTISING SALES COMPANY

2003 FLORIDA PROFIT CORPORATION ANNUAL REPORT

File No. F98000005329

## 10. Names and addresses of officers and directors:

A. Directors:

|          |                  |                                                  |
|----------|------------------|--------------------------------------------------|
| Director | Beth Berke       | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Director | John O. Fukunaga | 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<br>Chief Administrative Officer | Beth Berke           | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Executive Vice President, General Counsel and<br>Secretary   | Leah Weil            | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Executive Vice President and<br>Chief Financial Officer      | Bedi A. Singh        | 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<br>Assistant Secretary             | John O. Fukunaga     | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Senior Vice President and<br>Assistant Secretary             | Joel Grossman        | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Senior Vice President and<br>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<br>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 -<br>Risk Management                     | Janel Clausen        | 10202 W. Washington Blvd., Culver City, CA 90232 |