

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 13, 2002 8:00 am**  
**Secretary of State**

05-13-2002 90079 016 \*\*\*150.00

DOCUMENT # **F98000005573**

1. Entity Name

**BLOCKBUSTER INC.**

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

**1201 Elm Street, Ste. 2100**

Suite, Apt. #, etc.

**Suite 2100**

City & State  
**Dallas, TX**

Zip  
**75270**

Country  
**Dallas**

3. Mailing Address

**1201 Elm Street**

Suite, Apt. #, etc.

**Suite 2100, Attn: General Counsel**

City & State  
**Dallas, TX**

Zip  
**75270**

Country  
**Dallas**

DO NOT WRITE IN THIS SPACE

4. FEI Number

**52-1655102**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

**CSC Corporation Service Company**

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

**1201 Days Street**

**Tallahassee, FL 32301-1525**

City

**Tallahassee**

**FL**

Zip Code

**32301-2525**

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) ☐

**January 1 - May 1 Fee is \$150.00**

**After May 1 Fee is \$550.00**

**Amended UBR is \$61.25**

**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

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

**Please see attached list**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

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**DO NOT WRITE  
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

**Marilyn R. Post**

**Vice President and**

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/30/02**

**(214) 854-4059**

Date

Daytime Phone #

**Assistant Secretary**

CR2E034B (12/01)

ATTACH # F98000005573/655486  
**BLOCKBUSTER INC.**

**Directors:**

John F. Antioco	1201 Elm Street, Dallas, TX 75270
Richard J. Bressler	1515 Broadway, New York, NY 10036
Philippe P. Dauman	9 W. 57 <sup>th</sup> , Suite 4615, New York, NY 10019
Linda Griego	1201 Elm Street, Dallas, TX 75270
Mel Karmazin	1515 Broadway, New York, NY 10036
John L. Muething	1201 Elm Street, Dallas, TX 75270
Sumner M. Redstone	1515 Broadway, New York, NY 10036

**Officers:**

**Chairman of the Board and Chief Executive Officer**

John F. Antioco  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

**Executive Vice President and Chief Marketing Officer**

James Notarnicola  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

**Executive Vice President and Chief Operations Officer, North America Operations**

Michael K. Roemer  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

**Executive Vice President, General Counsel and Secretary**

Edward B. Stead  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

**President and Chief Operating Officer**

Nigel Travis  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

**Executive Vice President Content, Worldwide**

Dean M. Wilson  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

**Executive Vice President, Chief Financial Officer and Chief Administrative Officer**

Larry J. Zine  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

**Executive Vice President and President, International**

Chris J. Wyatt  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

**Executive Vice President, Merchandising and Chief Concept Officer**

Nicholas P. Shepherd  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

**Vice President and Controller**

Alana O'Connell  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

**Senior Vice President and Treasurer**

Richard McDowell  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

**Senior Vice President and Assistant Secretary**

Richard A. Frank  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

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Blockbuster Inc.  
Officers and Directors  
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**Vice President and  
Assistant Secretary**  
Marilyn Post  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

Blockbuster Inc.  
Officers and Directors  
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