

# 2002 UNIFORM BUSINESS REPORT (UBR)

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

02-19-2002 90032 050 \*\*\*150.00

**DOCUMENT # F99000003779**

1. Entity Name  
**AXN LATIN AMERICA INC.**

Principal Place of Business Mailing Address  
**10202 WEST WASHINGTON. SPP #1132 10202 WEST WASHINGTON. SPP #1132**  
**CULVER CITY CA 90232 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 **51-0379160** Applied For  
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

## 6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM**  
**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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D.</b> <b>BERKE, BETH</b> <b>10202 WEST WASHINGTON BLVD.</b> <b>CULVER CITY CA 90232</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVGC</b> <b>JACOBI, RONALD N</b> <b>10202 WEST WASHINGTON BLVD.</b> <b>CULVER CITY CA 90232</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>GRINDON, MICHAEL</b> <b>10202 WEST WASHINGTON BLVD.</b> <b>CULVER CITY CA 90232</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EV</b> <b>SINGH, BEDI A</b> <b>10202 WEST WASHINGTON BLVD.</b> <b>CULVER CITY CA 90232</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VASD</b> <b>WEIL, LEAH</b> <b>10202 WEST WASHINGTON BLVD.</b> <b>CULVER CITY CA 90232</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VAS</b> <b>GROSSMAN, JOEL</b> <b>10202 WEST WASHINGTON BLVD.</b> <b>CULVER CITY CA 90232</b>	<input type="checkbox"/> Delete

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>SVPAS</b> <b>FUKUNAGA, JOHN O.</b> <b>10202 W. WASHINGTON BLVD.</b> <b>CULVER CITY, CA 90232</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>EVPSD</b> <b>WEIL, LEAH</b> <b>10202 W. WASHINGTON BLVD.</b> <b>CULVER CITY, CA 90232</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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

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:** *John O. Fukunaga* **SIGNATURE REQUIRED** By: **John O. Fukunaga** 1/29/2002  
 Senior Vice President and Asst. Secretary  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachments  
Document #

F 99000003779

3/9/01

EXHIBIT A  
AXN LATIN AMERICA INC.  
2002 FLORIDA UNIFORM BUSINESS REPORT  
Doc. #F99000003779

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	555 Madison Avenue, New York, NY 10022
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

3/9/01

DOCUMENT # F99000003779

1. Entity Name

AXN LATIN AMERICA INC.

Principal Place of Business

Mailing Address

10202 WEST WASHINGTON, SPP #1132  
CULVER CITY CA 90232

10202 WEST WASHINGTON, 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

51-0379160

Amended

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  
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 the applicable

NOTE: If a change of agent is not required, attach this

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**  
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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

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CITY-ST-ZIP  
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D  
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CULVER CITY, CA 90232  
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For a complete list of officers and directors, see Exhibit A attached hereto and incorporated herein by this reference.

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AXN LATIN AMERICA INC.

By: John O. Fukunaga

1/29/2002

SIGNATURE:

Its: Senior Vice President and Asst. Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date of Filing

EXHIBIT A  
AXN LATIN AMERICA INC.  
2002 FLORIDA UNIFORM BUSINESS REPORT  
Doc. #F99000003779

*Attachment  
Document #  
F9900000 3779  
3/9/01  
~~3/2/01~~*

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**A. Directors:**

Director	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
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