

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

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

02-10-2004 90023 032 \*\*\*150.00

**DOCUMENT # P0000023037**



1. Entity Name  
**CORSICA PRODUCTIONS, INC.**

Principal Place of Business  
 10202 WEST WASHINGTON BLVD.  
 CULVER CITY, CA 90232

Mailing Address  
 10202 WEST WASHINGTON BLVD.  
 SONY PICTURES PLAZA #1132  
 CULVER CITY, CA 90232

**44009469**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01062004 Chg-P CR2E034 (10/03)

4. FEI Number  
**95-4787604**

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, 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

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, 2004 Fee will be \$550.00**

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 P  Delete  
 NAME MOSKO, STEVE  
 STREET ADDRESS 10202 W. WASHINGTON BLVD.  
 CITY-ST-ZIP CULVER CITY, CA 90232

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

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

TITLE  Change  Addition  
 NAME EVCFO  
 HENDLER, DAVID C.  
 STREET ADDRESS 10202 W. WASHINGTON BLVD.  
 CITY-ST-ZIP CULVER CITY, CA 90232

TITLE  Delete  
 NAME EVP  
 BOONE, GREGORY K  
 STREET ADDRESS 10202 W WASHINGTON BLVD  
 CITY-ST-ZIP CULVER CITY, CA 90232

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME AS  
 GOFMAN, STEVEN  
 STREET ADDRESS 10202 W WASHINGTON BLVD  
 CITY-ST-ZIP CULVER CITY, CA 90232

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE  Change  Addition  
 NAME EVAS  
 BERG, CORII D.  
 STREET ADDRESS 10202 W. WASHINGTON BLVD.  
 CITY-ST-ZIP CULVER CITY, CA 90232

TITLE  Delete  
 NAME VPS  
 WEIL, LEAH  
 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. **CORSICA PRODUCTIONS, INC.**

SIGNATURE:

*Steven Gofman*

1/26/2004

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

By: **Steven Gofman** Its: **Assistant Secretary**

Attachment

EXHIBIT A  
CORSIKA PRODUCTIONS, INC.  
2004 FLORIDA PROFIT CORPORATION ANNUAL REPORT  
File No. P00000023037

44009469

10. Names and addresses of officers and directors:

**A. Directors:**

|          |               |  |
|----------|---------------|--|
| Director | Beth Berke    | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Director | Corii 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  | Steve Mosko        | 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,<br>Strategic Operations                            | Don Loughery       | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Executive Vice President and<br>Assistant Secretary                          | Jared Jussim       | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Executive Vice President and<br>Chief Financial Officer                      | David C. Hendler   | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Executive Vice President, Music Business Affairs, and<br>Assistant Secretary | Shelly Bunge       | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Executive Vice President and<br>Assistant Secretary                          | Gregory K. Boone   | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Executive Vice President, Bus Ops  | Richard Frankie    | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Executive Vice President and<br>Assistant Secretary                          | Corii D. Berg      | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Senior Vice President, Bus. Afrs.  | Joanne Mazzu       | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Senior Vice President and<br>Assistant Secretary                             | Leonard D. Venger  | 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 |
| Vice President, TV Finance   | Drew Shearer       | 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     | 555 Madison Avenue, New York, NY 10022           |
| Assistant Secretary  | Sarah Kiefer       | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Secretary  | Larry Stephens     | 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 Secretary  | Steven Gofman      | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Treasurer  | Ramona Teisan      | 10202 W. Washington Blvd., Culver City, CA 90232 |
| 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 |