

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P32542** (3)

1. Corporation Name
GEFFEN RECORDS, INC.

Principal Place of Business: **70 UNIVERSAL CITY PLAZA, UNIVERSAL CITY CA 91608**
Mailing Address: **70 UNIVERSAL CITY PLAZA, UNIVERSAL CITY CA 91608**

APPROVED AND FILED
95 MAY -1 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/22/1991	3a. Date of Last Report 05/01/1994
21		26		4. FEI Number 95-4266328	Applied For <input type="checkbox"/> Not Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	7. The corporation has liability for intangible tax under § 193.002, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81. Name	
				82. Street Address (P.O. Box Number is Not Acceptable)	
				83. City	
				84. City	FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named Corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (agent or president) of registered agent and its 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

Signature (agent or president) of registered agent and its 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	CD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEFFEN, DAVID	1.2 NAME	Teller, Alvin N.
STREET ADDRESS	9130 SUNSET BLVD.	1.3 STREET ADDRESS	100 Universal City Plaza
CITY - ST - ZIP	LOS ANGELES CA	1.4 CITY - ST - ZIP	Universal City, CA 91608
TITLE	CEO	2.1 TITLE	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEFFEN, DAVID	2.2 NAME	Rosenblatt, Ed
STREET ADDRESS	9130 SUNSET BLVD.	2.3 STREET ADDRESS	4130 Sunset Blvd.
CITY - ST - ZIP	LOS ANGELES CA	2.4 CITY - ST - ZIP	Los Angeles, CA 90069
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEIL, NORMAN	3.2 NAME	
STREET ADDRESS	9130 SUNSET BLVD.	3.3 STREET ADDRESS	
CITY - ST - ZIP	LOS ANGELES CA	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSENBLATT, ED	4.2 NAME	Walker, James J.
STREET ADDRESS	9130 SUNSET BLVD.	4.3 STREET ADDRESS	4130 Sunset Blvd.
CITY - ST - ZIP	LOS ANGELES CA	4.4 CITY - ST - ZIP	Los Angeles, CA 90069
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAKER, RICHARD E.	5.2 NAME	
STREET ADDRESS	100 UNIVERSAL CITY PL.	5.3 STREET ADDRESS	
CITY - ST - ZIP	UNIVERSAL CITY CA	5.4 CITY - ST - ZIP	
TITLE	VP	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, GEORGE	6.2 NAME	
STREET ADDRESS	100 UNIVERSAL CITY PLAZA	6.3 STREET ADDRESS	
CITY - ST - ZIP	UNIVERSAL CITY CA	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information furnished with this filing is voluntarily furnished and 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 this 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 12 or Block 13 if changed, or on an attachment to this address.

SIGNATURE: *[Signature]* /George Smith 4/28/95 (818) 777-1767
Signature (agent or president) of registered agent and its 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

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GEFFEN RECORDS
Officers & Directors
Business Addresses

Directors:

Chairman of the Board:	Alvin N. Teller	100 Universal City Plaza Universal City, CA 91608
	Michael Samuel	100 Universal City Plaza Universal City, CA 91608

Officers:

President:	Ed Rosenblatt	9130 Sunset Blvd. Los Angeles, CA 90069
Vice President: (General Counsel)	David Berman	9130 Sunset Blvd. Los Angeles, CA 90069
Vice Presidents:	Richard E. Baker	100 Universal City Plaza Universal City, CA 91608
	Norman Beil	9130 Sunset Blvd. Los Angeles, CA 90069
	Robert D. Hadl	100 Universal City Plaza Universal City, CA 91608
	Zachary I. Horowitz	100 Universal City Plaza Universal City, CA 91608
	Lawrence Kenswil	70 Universal City Plaza Universal City, CA 91608
	Daniel C. McGill	100 Universal City Plaza Universal City, CA 91608
	George Smith	100 Universal City Plaza Universal City, CA 91608
Secretary:	Michael Samuel	100 Universal City Plaza Universal City, CA 91608
Chief Financial: Officer	James J. Walker	9130 Sunset Blvd. Los Angeles, CA 90069
Assistant Treasurer:	Pamela F. Cherney	100 Universal City Plaza Universal City, CA 91608