

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P32542** (3)

1. Corporation Name
GEFFEN RECORDS, INC.

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **01/22/1991** 3a. Date of Last Report **05/01/1994**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		95-4266328		Not Applicable	
Suits, Apt. #, etc.		Suits, Apt. #, etc.		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
22		27		<input type="checkbox"/>			
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
23		28		<input type="checkbox"/>			
Zip	Country	Zip	Country	7. This corporation has liability for corporate tax under § 100 A-99 Florida Statutes		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24	25	29	30				

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

01 Name	
02 Street Address (P.O. Box Number is Not Acceptable)	
03	
04 City	FL
05 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

Register, typed or printed name of registered agent (see 11b-4 instructions)

(NOTE: Registered Agent signature required when necessary)

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 supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 of this report, or on an attachment to an address.

SIGNATURE: /George Smith 4/28/95 (818) 777-1767