

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 25, 2000 8:00 am**  
**Secretary of State**

01-25-2000 90055 032 \*\*\*150.00

**DOCUMENT # P39831**

1. Entity Name

**BERTELSMANN MUSIC GROUP, INC.**

Principal Place of Business

Mailing Address

1540 BROADWAY  
 NEW YORK NY 10036

C/O BERTELSMANN INC.  
 1540 BROADWAY  
 NEW YORK NY 10036-4039

00008719



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**14-1682454**

Applied For

Not Applied For

Zip

Country

Zip

Country

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

**CORPORATION SERVICE COMPANY**  
**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 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)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
DCEO	DORNEMANN, MICHAEL DR.	1540 BROADWAY	NEW YORK NY 10036	<input type="checkbox"/>
ASVP	SCHOENFELD, JOEL	C/O BMG MUSIC, 1540 BROADWAY	NEW YORK NY 10036	<input type="checkbox"/>
DSVP	MCINTYRE, THOMAS W. TD	C/O BMG MUSIC, 1540 BROADWAY	NEW YORK NY 10036	<input type="checkbox"/>
AS	SCHNEIDER, STANLEY H	C/O BMG MUSIC, 1540 BROADWAY	NEW YORK NY 10036	<input type="checkbox"/>
SRVP	ISENSTEIN, JOSEPH	C/O BMG MUSIC, 1540 BROADWAY	NEW YORK NY 10036	<input checked="" type="checkbox"/>
VP	EVANS, LAVERNE	C/O BMG MUSIC 1540 BROADWAY	NEW YORK, NY 10036	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
Chairman & Director	Dr. Michael Dornemann	1540 Broadway	New York, NY 10036	<input checked="" type="checkbox"/>	<input type="checkbox"/>
President & CEO and Director	Strauss Zelnick	1540 Broadway	New York, NY 10036	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
Vice President, Taxes	Robert J. Sorrentino	c/o Bertelsmann, Inc., 1540 Broadway	New York, NY 10036	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

*Signature*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Sorrentino  
 V.P., Taxes 1/11/00

Date

(212) 782-1000  
 Daytime Phone #