

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

CORPORATION • ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P26357 1. Corporation Name TRISTAR PICTURES, INC.	(4)
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Principal Place of Business 10202 W. WASHINGTON BLVD CULVER CITY FL 90232 US	Mailing Address 10202 W. WASHINGTON BLVD SONY PICTURES PLAZA #1132 CULVER CITY CA 90232 US
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2. Principal Place of Business 21 10202 W. Washington Blvd. Suite, Apt. #, etc. 22 City & State 23 Culver City, CA Zip 24 90232 Country 25 US	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
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9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST. STE 105 TALLAHASSEE FL 32301	
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APPROVED AND FILED 95 MAY 17 AM 8:45 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DO NOT WRITE IN THIS SPACE.	
3. Date Incorporated or Qualified 10/06/1989	3a. Date of Last Report 04/27/1994
4. FEI Number 13-3451889	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No	

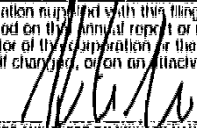
10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

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 _____ (NOTE: Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	PLATT, MARC	1.2 NAME	SEE EXHIBIT A ATTACHED HERETO AND INCORPORATED HEREIN BY THIS REFERENCE.
STREET ADDRESS	10202 W. WASHINGTON BLVD	1.3 STREET ADDRESS	
CITY - ST - ZIP	CULVER CITY CA	1.4 CITY - ST - ZIP	
TITLE	VD	2.1 TITLE	
NAME	BROWN, ABBOTT L	2.2 NAME	☒ Change ☐ Addition
STREET ADDRESS	10202 W. WASHINGTON BLVD	2.3 STREET ADDRESS	VD
CITY - ST - ZIP	CULVER CITY CA	2.4 CITY - ST - ZIP	HOWELLS, JR., EDGAR H.
TITLE	VSD	3.1 TITLE	10202 W. WASHINGTON BLVD.
NAME	SCHAEFFER, PAUL	3.2 NAME	CULVER CITY, CA 90232
STREET ADDRESS	10202 W. WASHINGTON BLVD	3.3 STREET ADDRESS	
CITY - ST - ZIP	CULVER CITY FL	3.4 CITY - ST - ZIP	AS
TITLE	VAS	4.1 TITLE	☒ Change ☐ Addition
NAME	BERKE, BETH (ASST)	4.2 NAME	MCBRIDE, JR., JOHN C.
STREET ADDRESS	10202 W. WASHINGTON BLVD	4.3 STREET ADDRESS	10202 W. WASHINGTON BLVD.
CITY - ST - ZIP	CULVER CITY CA	4.4 CITY - ST - ZIP	CULVER CITY, CA 90232
TITLE	VASD	5.1 TITLE	☒ Change ☐ Addition
NAME	JACOBI, RONALD N.	5.2 NAME	VSD
STREET ADDRESS	1020 W. WASHINGTON BLVD	5.3 STREET ADDRESS	JACOBI, RONALD N.
CITY - ST - ZIP	CULVER CITY FL	5.4 CITY - ST - ZIP	10202 W. WASHINGTON BLVD.
TITLE	VT	6.1 TITLE	CULVER CITY, CA 90232
NAME	KRAFT, JOSEPH	6.2 NAME	
STREET ADDRESS	10202 W WASHINGTON BLVD	6.3 STREET ADDRESS	
CITY - ST - ZIP	CULVER CITY CA	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 if changed, or on an attachment with an address.

SIGNATURE:  **John C. McBride, Jr.**
Assistant Secretary 4/21/95 (310) 280-4683

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date (Typed Name)

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EXHIBIT A
TRISTAR PICTURES, INC.
1995 FLORIDA CORPORATION ANNUAL REPORT
File No. P26357

Name, Title and Business Address of All Officers and Directors:

Title	Name	Business Address
President	Marc Platt	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, General Counsel and Secretary	Ronald N. Jacobi	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, Business Affairs	Robert Geary	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and Assistant Secretary	Jared Jussim	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Chief Financial Officer	Edgar H. Howells, Jr.	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President	Kenneth S. Williams	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	Beth Berke	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	Sheldon Rabinowitz	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President - Legal Affairs and Assistant Secretary	Lisbeth Aschenbrenner	10202 W. Washington Blvd., Culver City, CA 90232
Vice President and Treasurer	Joseph Kraft	10202 W. Washington Blvd., Culver City, CA 90232
Vice President, Business Affairs and Assistant Secretary	Jon Gibson	10202 W. Washington Blvd., Culver City, CA 90232
Vice President	Robert Moses	711 5th Avenue, New York, NY 10022
Assistant Secretary	John C. McBride, Jr.	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	Ron Lynch	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Robert Eichhorn	711 5th Avenue, New York, NY 10022
Assistant Secretary	Michael Winchester	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	John B. McMahon	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Gary Martin	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Ann Tait-Rourke	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Becki Trujillo	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Controller	Charles Falcetti	10202 W. Washington Blvd., Culver City, CA 90232
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
Directors:		
Edgar H. Howells, Jr.	10202 W. Washington Blvd., Culver City, CA 90232	
Ronald N. Jacobi	10202 W. Washington Blvd., Culver City, CA 90232	
Kenneth Lemberger	10202 W. Washington Blvd., Culver City, CA 90232	

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