

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 24, 1999 8:00 am
Secretary of State

08-24-1999 90004 027 ***550.00

DOCUMENT # **F98000004054**

1. Corporation Name

EMMIS COMMUNICATIONS CORPORATION

Principal Place of Business

**950 NORTH MERIDIAN STREET, STE 1200
INDIANAPOLIS IN 46204**

Mailing Address

**950 NORTH MERIDIAN STREET, STE 1200
INDIANAPOLIS IN 46204**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/16/1998

4. FEI Number

35-1542018

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 owes the current year
Intangible Personal Property. ☐ Yes ☒ No

2. Principal Place of Business

21 **40 Monument Circle**

Suite, Apt. #, etc.

22 **Suite 700**

City & State

23 **Indianapolis, IN**

Zip

24 **46204**

Country

25 **USA**

2a. Mailing Address

26 **40 Monument Circle**

Suite, Apt. #, etc.

27 **Suite 700**

City & State

28 **Indianapolis, IN**

Zip

29 **46204**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PCD** ☐ DELETE

NAME **SMULYAN, JEFFREY H**
STREET ADDRESS **950 N. MERIDIAN ST., STE 1200**
CITY-ST-ZIP **INDIANAPOLIS IN**

TITLE **VS** ☐ DELETE

NAME **GURWITZ, NORMAN H**
STREET ADDRESS **950 N. MERIDIAN ST., STE 1200**
CITY-ST-ZIP **INDIANAPOLIS IN**

TITLE **V** ☐ DELETE

NAME **CUMMINGS, RICHARD F**
STREET ADDRESS **4444 LAKESIDE DRIVE, STE 320**
CITY-ST-ZIP **BURBANK CA**

TITLE **V** ☐ DELETE

NAME **ELBERGER, RONALD E**
STREET ADDRESS **2700 FIRST INDIANA PLAZA**
CITY-ST-ZIP **INDIANAPOLIS IN**

TITLE **V** ☒ DELETE

NAME **SMITH, STEVE**
STREET ADDRESS **950 N. MERIDIAN ST., STE 1200**
CITY-ST-ZIP **INDIANAPOLIS IN**

TITLE **V** ☒ DELETE

NAME **KORDUS, MARIE**
STREET ADDRESS **950 N. MERIDIAN ST., STE 1200**
CITY-ST-ZIP **INDIANAPOLIS IN**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS **40 Monument Circle, Suite 700**
1.4 CITY-ST-ZIP **Indianapolis, IN 46204**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS **40 Monument Circle, Suite 700**
2.4 CITY-ST-ZIP **Indianapolis, IN 46204**

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS **15821 Ventura Blvd., Suite 685**
3.4 CITY-ST-ZIP **Encino, CA 91436**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME **J. Scott Enright**
5.3 STREET ADDRESS **40 Monument Circle, Suite 700**
5.4 CITY-ST-ZIP **Indianapolis, IN 46204**

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME **Walter Z. Berger**
6.3 STREET ADDRESS **40 Monument Circle, Suite 700**
6.4 CITY-ST-ZIP **Indianapolis, IN 46204**

14. 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 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: **J. Scott Enright**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

Directors

Jeffrey H. Smulyan
40 Monument Circle, Suite 700
Indianapolis, IN 46204

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Doyle L. Rose
15821 Ventura Blvd., Suite 685
Encino, CA 91436

Greg Nathanson
15821 Ventura Blvd., Suite 685
Encino, CA 91436

Gary L. Kaseff
15821 Ventura Blvd., Suite 685
Encino, CA 91436

Frank Sica
40 Monument Circle, Suite 700
Indianapolis, IN 46204

Lawrence Sorrel
40 Monument Circle, Suite 700
Indianapolis, IN 46204

Richard Leventhal
40 Monument Circle, Suite 700
Indianapolis, IN 46204

Susan Bayh
40 Monument Circle, Suite 700
Indianapolis, IN 46204

Officers

<u>Name</u>	<u>Office</u>
Jeffrey H. Smulyan 40 Monument Circle, Suite 700 Indianapolis, IN 46204	Chairman of the Board, President and Chief Executive officer
Doyle L. Rose 15821 Ventura Blvd., Suite 685 Encino, CA 91436	Radio Division President
Greg Nathanson 15821 Ventura Blvd., Suite 685 Encino, CA 91436	Television Division President
Richard F. Cummings 15821 Ventura Blvd., Suite 685 Encino, CA 91436	Executive Vice President – Programming
Gary L. Kaseff 15821 Ventura Blvd., Suite 685 Encino, CA 91436	Executive Vice President, General Counsel and Assistant Secretary
Walter Z. Berger 40 Monument Circle, Suite 700 Indianapolis, In 46204	Executive Vice President, Chief Financial Officer and Treasurer
Norman H. Gurwitz 40 Monument Circle, Suite 700 Indianapolis, IN 46204	Executive Vice President – Human Resources and Secretary
Gary R. Thoe 40 Monument Circle, Suite 100 Indianapolis, IN 46204	Vice President and Chief Operating Officer – Publishing
Randy Bongarten 333 W. 56 th Street, Apt. 9F New York, NY 10019	President – International Division
Christine Woodward – Duncan 40 Monument Circle, Suite 600 Indianapolis, IN 46204	Senior Vice President and General Manager – WENS and WNAP

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Judith A. Ellis
395 Hudson St., 7th Floor
New York, NY 10014

Senior Vice President and General
Manager – WQHT, WRKS and
WQCD

James R. Riggs
40 Monument Circle, Suite 700
Indianapolis, IN 46204

Senior Vice President – Special
Projects

John R. Beck, Jr.
800 Union Station
The Power House
St. Louis, MO 63103

Vice President and General
Manager – WKKX and WXTM

David Kelley
The Annex, Suite 101
700 St. Louis Union Station
St. Louis, MO 63103

Vice President and General
Manager – KSHE

Valerie C. Maki
2600 W. Olive St., Suite 850
Burbank, CA 91505

Vice President and General
Manager – KPWR

Charles Hillier
1700 Merchandise Mart Plaza
Chicago, IL 60654

Vice President and General
Manager – WKQX

Thomas J. Severino
40 Monument Circle, Suite 400
Indianapolis, IN 46204

Vice President and General
Manager – WIBC

Vince Fruge
40 Monument Circle, Suite 500
Indianapolis, IN 46204

Vice President and General
Manager - WTLC

Jay Zollar
787 Lombardi Ave.
Green Bay, WI 54302

Vice President and General
Manager – WLUK-TV

Kent Baker
1170 Auahi St.
Honolulu, HI 96814

Vice President and General
Manager – KHON-TV

Joseph Cook
210 Government St.
Mobile, AL 36602

Vice President and General
Manager – WALA-TV

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Madelyn Bonnot
1025 South Jefferson David Pky
New Orleans, LA 70125

Vice President of Television
Operations and General Manager –
WVUE

Donita Todd
621 S.W. Pine Island Road
Cape Coral, FL 33991-1950

Vice President and General
Manager – WFTX-TV

David Bailey
918 Ohio Street
Terre Haute, IN 47807

Senior Vice President and General
Manager – WTHI-AM, WTHI-
FM, WTHI-TV and WWVR-FM

Deborah Paul
40 Monument Circle, Suite 100
Indianapolis, IN 46204

Vice President/Editorial Director –
Publishing

Jack N. Marsella
40 Monument Circle, Suite 100
Indianapolis, IN 46204

Vice President/Director of Sales
and Marketing – Publishing

Michael Levy
701 Brazos, Suite 1600
Austin, TX 78701

President – Texas Monthly

Marsha Cook
701 Brazos, Suite 1600
Austin, TX 78701

Vice President and Chief
Operating Officer – Texas
Monthly

Susie Love
1330 W. Peachtree St., 4th Floor
Atlanta, GA 30309

Publisher – Atlanta Magazine

Dianne Bohmer
One Centennial Plaza
705 Central Ave., Suite 370
Cincinnati, OH 45202

Publisher – Cincinnati Magazine

Margaret B. Kernan
707 Kautz Road.
St. Charles, IL 60174

President - Country Sampler

Steve Borst
707 Kautz Road
St. Charles, IL 60174

Vice President, CFO - Country
Sampler

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John Dziewiatkowski
707 Kautz Road
St. Charles, IL 60174

Vice President - Country Sampler

Helshi Lockwood
60 East 42nd St., Suite 1103
New York, NY 10165-0098

President - Emmis Publishing
National Sales

Katheryn B. McGuire
7 Bullfinch Place, 4th Floor
Boston, MA 02114

President - Revenue Development
Systems

Elaine Clark
324 Campus Lane, Suite B
Suisun, CA 94585

President - Co-Opportunities

Deborah J. Smulyan
54 Rue St. Bominique
Paris, France 147059605

Vice President - International
Division

J. Scott Enright
40 Monument Circle, Suite 700
Indianapolis, In 46204

Vice President, Associate General
Counsel and Assistant Secretary

Ronald E. Elberger
135 N. Pennsylvania St., #2700
Indianapolis, IN 46204

Vice President, Litigation Counsel
and Assistant Secretary

Curtis E. Taylor
40 Monument Circle, Suite 700
Indianapolis, IN 46204

Vice President - Information
Systems

Mike McKinnon
40 Monument Circle, Suite 700
Indianapolis, IN 46204

Vice President - Engineering

Bruce S. LeDoux
40 Monument Circle, Suite 700
Indianapolis, IN 46204

Vice President - Accounting

David R. Newcomer
40 Monument Circle, Suite 700
Indianapolis, IN 46204

Vice President - Finance

Cheryl Ackerman

Assistant Treasurer

40 Monument Circle, Suite 700
Indianapolis, IN 46204

David L. Wills
135 N. Pennsylvania St., #2700
Indianapolis, IN 46204

Assistant Secretary

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