

**2000 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F96000006661**

1. Entity Name

**VALINDA PRODUCTIONS, INC.****FILED**  
**Feb 10, 2000 8:00 am**  
**Secretary of State**

02-10-2000 90056 050 \*\*\*150.00

Principal Place of Business

Mailing Address

10202 W. WASHINGTON BLVD. SPP#1132  
CULVER CITY CA 9023210202 W. WASHINGTON BLVD. SPP#1132  
CULVER CITY CA 90232

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**95-4606802**

Applied For

Not Applicable

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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.**  
**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 **D** ☒ Delete  
NAME **HOWELLS, EDGAR H JR**  
STREET ADDRESS **10202 W. WASHINGTON BLVD**  
CITY-ST-ZIP **CULVER CITY CA 90232**TITLE **CFO** ☐ Change ☒ Addition  
NAME **SINGH, BEDI A.**  
STREET ADDRESS **10202 W. WASHINGTON BLVD.**  
CITY-ST-ZIP **CULVER CITY, CA 90232**TITLE **AT** ☐ Delete  
NAME **SHULIM, LYNNE R**  
STREET ADDRESS **10202 W. WASHINGTON BLVD.**  
CITY-ST-ZIP **CULVER CITY CA 90232**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **VSD** ☐ Delete  
NAME **JACOBI, RONALD N**  
STREET ADDRESS **10202 W. WASHINGTON BLVD**  
CITY-ST-ZIP **CULVER CITY CA 90232**TITLE ☐ Change ☐ Addition  
NAME **For a complete list of officers & directors**  
STREET ADDRESS **see Exhibit A attached hereto and incorpo-**  
CITY-ST-ZIP **rated herein by this reference.**TITLE **D** ☐ Delete  
NAME **BERKE, BETH**  
STREET ADDRESS **10202 W. WASHINGTON BLVD**  
CITY-ST-ZIP **CULVER CITY CA 90232**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **P** ☒ Delete  
NAME **FELTHEIMER, JON**  
STREET ADDRESS **10202 W. WASHINGTON BLVD**  
CITY-ST-ZIP **CULVER CITY CA 90232**TITLE **VASD** ☐ Change ☒ Addition  
NAME **WEIL, LEAH**  
STREET ADDRESS **10202 W. WASHINGTON BLVD.**  
CITY-ST-ZIP **CULVER CITY, CA 90232**TITLE **V** ☐ Delete  
NAME **KAPLAN, ANDREW J**  
STREET ADDRESS **10202 W. WASHINGTON BLVD**  
CITY-ST-ZIP **CULVER CITY CA 90232**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:

**Steven Gofman,**  
**Asst. Secretary**

1/27/2000

310-244-4683

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

F96000006661

A0019151

**EXHIBIT A**  
**VALINDA PRODUCTIONS, INC.**  
**2000 FLORIDA PROFIT CORPORATION ANNUAL REPORT**  
**File No. F96000006661 (0)**

**12. Names and addresses of officers and directors:**

**A. Directors:**

|          |                  |                                                  |
|----------|------------------|--------------------------------------------------|
| Director | Beth Berke       | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Director | Ronald N. Jacobi | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Director | Leah Weil        | 10202 W. Washington Blvd., Culver City, CA 90232 |

**B. Officers:**

| <u>Title</u>                                                  | <u>Name</u>        | <u>Address</u>                                   |
|---------------------------------------------------------------|--------------------|--------------------------------------------------|
| Senior Executive Vice President                               | Andrew J. Kaplan   | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Executive Vice President,<br>General Counsel and<br>Secretary | Ronald N. Jacobi   | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Executive Vice President and<br>Assistant Secretary           | Jared Jussim       | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Executive Vice President and<br>Chief Financial Officer       | Bedi A. Singh      | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Executive Vice President, Music                               | Robert E. Holmes   | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Executive Vice President and<br>Assistant Secretary           | Gregory K. Boone   | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Senior Vice President and<br>Assistant Secretary              | Leah Weil          | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Senior Vice President and<br>Assistant Secretary              | Joel Grossman      | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Senior Vice President & Treasurer                             | Joseph Kraft       | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Secretary                                           | Sarah Kiefer       | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Secretary                                           | Vicki R. Solmon    | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Secretary                                           | Robert Eichhorn    | 555 Madison Avenue, New York, NY 10022           |
| Assistant Secretary                                           | Michael Winchester | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Secretary                                           | Steven Gofman      | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Controller                                                    | Charles Falcetti   | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Controller                                          | Peter Halt         | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Treasurer                                           | Ramona Teisan      | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Treasurer                                           | Lynne R. Shulim    | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Treasurer -<br>Risk Management                      | Janel Clausen      | 10202 W. Washington Blvd., Culver City, CA 90232 |