

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P26357

1. Entity Name  
TRISTAR PICTURES, INC.

**FILED**  
**Mar 27, 2001 8:00 am**  
**Secretary of State**

03-27-2001 90034 019 \*\*\*150.00

Principal Place of Business

10202 W WASHINGTON BLVD  
CULVER CITY CA 90232  
US

Mailing Address

10202 W. WASHINGTON BLVD  
SONY PICTURES PLAZA #1132  
CULVER CITY CA 90232  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 13-3451889

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 HAYES ST, STE 105  
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, 2001 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  
EVP  
GEARY, ROBERT  
10202 W. WASHINGTON BLVD  
CULVER CITY CA ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AS  
STEPHENS, LARRY  
10202 W. WASHINGTON BLVD  
CULVER CITY CA 90232 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
For a complete list of officers and  
directors, see Exhibit A attached hereto  
and incorporated herein by this reference. ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VAS  
BERKE, BETH (ASST)  
10202 W WASHINGTON BLVD  
CULVER CITY CA ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VSD  
JACOBI, RONALD N  
1020 W. WASHINGTON BLVD  
CULVER CITY FL ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VPT  
KRAFT, JOSEPH  
10202 W WASHINGTON BLVD  
CULVER CITY CA ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
PASCAL, AMY  
10202 W. WASHINGTON BLVD.  
CULVER CITY, CA 90232 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TRISTAR PICTURES, INC.

By: Steven Gofman Its: Asst. Secretary 3/8/2001

Date

Daytime Phone #

CR2E034 (10/00)

# P26357  
733532

EXHIBIT A  
TRISTAR PICTURES, INC.  
2001 FLORIDA CORPORATION ANNUAL REPORT  
File No. P26357

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

| Title   | Name                  | Business Address                                 |
|---|-----------------------|--|
| President   | Amy Pascal            | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Executive Vice President and<br>Chief Administrative Officer                          | Beth Berke            | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Executive Vice President  | Robert Geary          | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Executive Vice President, General Counsel and<br>Secretary                            | Ronald N. Jacobi      | 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 and<br>Assistant Secretary                                   | Jared Jussim          | 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 - Legal Affairs and<br>Assistant Secretary                   | Lisbeth Aschenbrenner | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Executive Vice President - Legal Affairs and<br>Assistant Secretary                   | Roger Toll            | 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 and CFO of Motion Picture Division and<br>Home Video Operations | Robert W. Houseal     | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Senior Vice President, Bus Affs   | Alan Krieger          | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Vice President  | Karen L. Halby        | 555 Madison Avenue, New York, NY 10022           |
| Vice President, Legal Affairs<br>and Assistant Secretary                              | Luis Allen            | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Vice President, Legal Affairs<br>and Assistant Secretary                              | Deborah Bruenell      | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Secretary   | Larry Stephens        | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Secretary   | Donald C. Kennedy     | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Secretary   | Vicki R. Solomon      | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Secretary   | Ray Zimmerman         | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Secretary   | Stephanie H. Roth     | 555 Madison Avenue, New York, NY 10022           |
| Assistant Secretary   | Gerard P. Plunkett    | 555 Madison Avenue, New York, NY 10022           |
| Assistant Secretary   | Joseph Chianese       | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Secretary   | Gary Martin           | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Secretary   | Gregory S. Manson     | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Secretary   | Pete Corral           | 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   | 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 |

**Directors:**

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