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2002 UNIFORM BUSINESS REPORT (UBR)

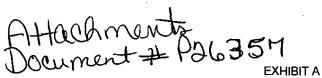
Feb 19, 2002 8:00 am Secretary of State DOCUMENT # P26357 1. Entity Name TRISTAR PICTURES, INC. 02-19-2002 90110 006 ***150.00 Mailing Address Principal Place of Business 10202 W. WASHINGTON BLVD 10202 W WASHINGTON BLVD SONY PICTURES PLAZA #1132 CULVER CITY CA 90232 **CULVER CITY CA 90232** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-3451889 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST. STE 105 TALLAHASSEE FL 32301 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS Change ☐ Delete TITLE NAME For a complete list of officers and directors, NAME GEARY, ROBERT STREET ADDRESS see Exhibit A attached hereto and incorp-STREET ADDRESS 10202 W. WASHINGTON BLVD CITY-ST-ZIP orated herein by this reference. CITY-ST-ZIP CULVER <u>CITY CA</u> TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STEPHENS, LARRY STREET ADDRESS STREET ADDRESS 10202 W. WASHINGTON BLVD CITY-ST-ZIP CITY-ST-ZIP **CULVER CITY CA 90232** EVPD XX Change ☐ Addition TITLE Delete TITLE VAS BERKE, BETH NAME NAME BERKE, BETH (ASST) 10202 W. WASHINGTON BLVD. STREET ADDRESS STREET ADDRESS 10202 W WASHINGTON BLVD CULVER CITY, CA 90232 CITY-ST-ZIP CITY-ST-ZIP CULVER CITY CA XX Delete EVPSD ☐ Change **XX**Addition TITLE TITLE VSD NAME WEIL, LEAH NAME JACOBI, RONALD N 10202 W. WASHINGTON BLVD. STREET ADDRESS STREET ADDRESS 1020 W. WASHINGTON BLVD CULVER CITY, CA 90232 CITY-ST-ZIP CITY-ST-ZIP CULVER CITY FL ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME PASCAL, AMY STREET ADDRESS STREET ADDRESS 10202 W WASHINGTON BLVD CITY-ST-ZIP CITY-ST-ZIP **CULVER CITY CA 90232** SVPAS XX Addition ☐ Change TITLE ☐ Delete TITLE FUKUNAGA, JOHN O. NAME NAME 10202 W. WASHINGTON BLVD. STREET ADDRESS STREET ADDRESS CULVER CITY, CA 90232 CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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

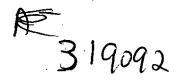
SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

John O. Fukunaga 1/30/2002 STGNATURE REQUIREES: Senior Vice President and Asst. Secretary Daytime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

TRISTAR PICTURES, INC.





TRISTAR PICTURES, INC. 2002 FLORIDA CORPORATION ANNUAL REPORT

11. and 12. Name, Title and Business Address of All Officers and Directors:

		(exc
Title	Name	Business Address
Title	Name	Address
President	Amy Pascal	10202 W. Washington Blvd., Culver City, CA 90232
President of Production	Peter Schlessel	10202 W. Washington Blvd., Culver City, CA 90232
EVP & Chief Admin Ofr.	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 Cour		
Secretary	Leah Weil	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and		+ A #** - 11 t
Assistant Secretary	Jared Jussim	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and		
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 - Legal Affairs	and	
Assistant Secretary	Roger Toll	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and	1.0901 1.011	10202 Tr. Tradinington Dirat, Gallar Gity, Gridozo2
Assistant Secretary	John O. Fukunaga	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and	John O. Pukunaga	10202 VV. VVasilington bivo., Culver City, CA 90232
	last Consessed	40000 M ME - 11
Assistant Secretary	Joel Grossman	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President & CFO, Motion P		
Home Video Operations	Robert Houseal	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President &		* 1 °
Chief Accounting Ofr	Charles A. Falcetti, Jr.	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President,		· · · · · · · · · · · · · · · · · · ·
International Legal Afrs	Lisbeth Aschenbrenner	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President.		· · · · · · · · · · · · · · · · · · ·
Business Affairs	Alan Krieger	10202 W. Washington Blvd., Culver City, CA 90232
Vice President & Treasurer	Simon R. Baker	10202 W. Washington Blvd., Culver City, CA 90232
Vice President, Finance and	Silloli IV. Dakel	10202 VV. VVASHINGTON BIVO., Culver City, CA 90202
•	Made Dudelah	
Corporate Controller	Mark Rudolph	10202 W. Washington Blvd., Culver City, CA 90232
Vice President – Legal Affairs &		· uptopully
Assistant Secretary	Deborah Brueneli	10202 W. Washington Blvd., Culver City, CA 90232
Vice President - Legal Affairs &		
Assistant Secretary	Luis Allen	10202 W. Washington Blvd., Culver City, CA 90232
Vice President - Legal Affairs &		1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
Assistant Secretary	Michele Schultz	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Kathryn J. McDermott	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Ray Zimmerman	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. Solmon	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Stephanie H. Roth	555 Madison Avenue, New York, NY 10022
Assistant Secretary	Joseph Chianese	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Bill Ewing	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Gregory S. Manson	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Gary Martin	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Pete Corrall	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Steven Gofman	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Gerard P. Plunkett	555 Madison Avenue, New York, NY 10022
Assistant Treasurer	Lynne R. Shulim	10202 W. Washington Blvd., Culver City, CA 90232
	Lyffile IX. Sildiiff	10202 VV. VVasilington bivd., Cuiver City, CA 90232
Assistant Treasurer - Risk Management	Innal Clausen	10202 W. Washington Blvd., Culver City, CA 90232
Misk ivianagement	Janel Clausen	
		VM. a.C.
Directors:		
Beth Berke	10202 W. Washington Blvd., Culver City	y, CA 90232 √ 16 1/m ₂
Bedi A. Singh	10202 W. Washington Blvd., Culver City	/, CA 90232 ☆{☆ (☆)
Leah Weil	10202 W. Washington Blvd., Culver City	
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2002 UNIFORM BUSINESS REPORT (UBR)

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P26357 1. Entity Name						THUMENT				
TRISTAR	PICTURES, INC.					210				
Principal Plac	e of Business	Mailing Address		-		319092				
10202 W WASHINGTON BLVD CULVER CITY CA 90232 US		10202 W. WASHINGTON BLVD SONY PICTURES PLAZA #1132 CULVER CITY CA 90232 US				2011 (BB) 81511 RII	lik Slåer Brâts			
Principal Place of Business 3. Mailing Address		3. Mailing Address					BIIII IBBI BIBII BII			
Suite, Apt. #, etc. Suite, Apt. #, etc.					DO NOT WA	ITE IN THIS SP	'ACE			
City & State City & State			4	. FEI Number 13-345188	19		obi ed Fer et Appkaah c			
Zip	Country	Zip	Coun	īry	5	. Certificate of Status Desired		8.75 Add		
	6. Name and Address of Current R	egistered Agent			7.	Name and Address of New				
THE DOE	NTICE-HALL CORPORATION SYSTE	M INC		Name						
1201 HA	YES ST, STE 105	:M, INC.		Street Address (P.O. Box Number is Not Acceptable)						
TALLAHA	SSEE FL 32301			City			<u></u>	Zip Cod		
							FL_	210 000		
8. The above	named entity submits this statement for t	the purpose of changing its	registere	ed office o	r registered a	agent, or both, in the State of F	lorida			
SIGNATURE .										
	5 gnature, typed or ni inted name of registered egent an				runa 19du 18d whier		part			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! FEE After May 1, 2002 Fee Make Check Payable to Do)2 Fee	will be \$5	550.00	10. Election Campaign Fr Trest Fund Contribute	. –		0 May Be I to Fees	
11.	OFFICERS AND D	IRECTORS	12.		,	ADDITIONS/CHANGES TO OF	FICERS AND D	IRECTOR:	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	evp Geary, Robert 10202 W. Washington Blvd Culver City Ca	☐ Delete	STRE		see Ex	lete list of off hibit A attached herein by this	icers an	and i		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS STEPHENS, LARRY 10202 W. WASHINGTON BLVD CULVER CITY CA 90232	☐ Delete						Change	Addition	
TITLE NAME STREET ADDRESS CHY-ST-ZIP	VAS BERKE, BETH (ASST) 10202 W WASHINGTON BLVD CULVER CITY CA	☐ Delete	1		10202 CULVE	, BETH W. WASHINGTON B R CITY, CA 9023	LVD.	X Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD JACOBI, RONALD N 1020 W. WASHINGTON BLVD CULVER CITY FL	XXX Delete				LEAH W. WASHINGTON BR CITY, CA 9023	LVD.	Changa	XX Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Pascal, amy 10202 w Washington BlvD Culver City Ca 90232	· Dalete					[Cnange	☐ Addition	
TITLE MAMS STREET ADDRESS CITY-ST-ZIP		□ Oalete	•		10202	AGA, JOHN O. W. WASHINGTON B R CITY, CA 9023	LVD.	Change	**************************************	
13. Thereby 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. TRISTAR PICTURES, INC. By: John 0. Fukunaga 1/30/2002 Its: Senior Vice President and Asst. Secretary										

Date

FHAChnent PD635M

EXHIBIT A TRISTAR PICTURES, INC. 2002 FLORIDA CORPORATION ANNUAL REPORT File No. P26357

319092

11. and 12. Name, Title and Business Address of All Officers and Directors:

Title Name Address President of Production Peter Schlessel 10202 W. Washington Blvd., Culver City, CA 90232 President of Production Peter Schlessel 10202 W. Washington Blvd., Culver City, CA 90232 Executive Vice President Robert Geary 10202 W. Washington Blvd., Culver City, CA 90232 Executive Vice President and Secretary Leah Weil 10202 W. Washington Blvd., Culver City, CA 90232 Executive Vice President and Assistant Secretary Jared Jussim 10202 W. Washington Blvd., Culver City, CA 90232 Executive Vice President and Assistant Secretary Bediant Secretary President Agent Secretary	Title	Name	Business Address	
President Production Peter Schlessel 10202 W. Washington Blvd., Culver City, CA 90232 EVP & Chief Admin Off: 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 and Assistant Secretary Leah Well 10202 W. Washington Blvd., Culver City, CA 90232 Executive Vice President and Assistant Secretary Berchite Music Received Washington Blvd., Culver City, CA 90232 Executive Vice President and Chief Financial Officer Executive Vice President Legal Affairs and Assistant Secretary Berchite Vice President And Chief Financial Officer Executive Vice President Legal Affairs and Assistant Secretary Berchite Vice President Accordance Washington Blvd., Culver City, CA 90232 Executive Vice President Legal Affairs and Assistant Secretary John O. Fukunaga 10202 W. Washington Blvd., Culver City, CA 90232 Senior Vice President and Assistant Secretary John O. Fukunaga 10202 W. Washington Blvd., Culver City, CA 90232 Senior Vice President and Assistant Secretary Accordance Washington Blvd., Culver City, CA 90232 Senior Vice President & Company Accordance Washington Blvd., Culver City, CA 90232 Senior Vice President & Company Accordance Washington Blvd., Culver City, CA 90232 Senior Vice President & Company Accordance Washington Blvd., Culver City, CA 90232 Senior Vice President & Company Accordance Washington Blvd., Culver City, CA 90232 Senior Vice President & Company Accordance Washington Blvd., Culver City, CA 90232 Senior Vice President & Company Accordance Washington Blvd., Culver City, CA 90232 Vice President & Company Accordance Washington Blvd., Culver City, CA 90232 Vice President Legal Affairs & Assistant Secretary Washington Blvd., Culver City, CA 90232 Vice President Legal Affairs & Assistant Secretary Washington Blvd., Culver City, CA 90232 Vice President Legal Affairs & Assistant Secretary Washington Blvd., Culver City, CA 90232 Assistant Secretary Washington Blvd., Culver City, CA 90232 Assistant Secretar	Title	Name .	Address	
President of Production Peter Schlessel UPA & Chief Admin Off Beth Berke 10202 W. Washington Blvd., Culver City, CA 90232 Executive Vice President, General Counsel and Secretary Leaf Well Secretary Leaf Well 10202 W. Washington Blvd., Culver City, CA 90232 Executive Vice President and Assistant Secretary Leaf Well 10202 W. Washington Blvd., Culver City, CA 90232 Executive Vice President and Assistant Secretary Leaf Well 10202 W. Washington Blvd., Culver City, CA 90232 Executive Vice President and Chief Financial Officer Executive Vice President, Music Executive Vice President, Music Executive Vice President, Music Executive Vice President Legal Affalrs and Assistant Secretary Roger Toll 10202 W. Washington Blvd., Culver City, CA 90232 Executive Vice President and Assistant Secretary John O. Fukunaga 10202 W. Washington Blvd., Culver City, CA 90232 Senior Vice President and Assistant Secretary John O. Fukunaga 10202 W. Washington Blvd., Culver City, CA 90232 Senior Vice President & CFO, Motion Picture Division and Home Video Operations Robert Houseal 10202 W. Washington Blvd., Culver City, CA 90232 Senior Vice President & Chief Accounting Off Charles A. Falcetti, Jr. 10202 W. Washington Blvd., Culver City, CA 90232 Senior Vice President, International Legal Affairs Alan Krieger Vice President & Teasurer Vice President Business Affairs Vice President Comporate A Treasurer Vice President Assistant Secretary Assistant Secretar		Amy Pascal	10202 W. Washington Blvd., Culver City, CA 90232	
EVP & Chief Admin Off Executive Vice President Robert Geary Secretary Executive Vice President and Assistant Secretary Executive Vice President and Chief Financial Officer Executive Vice President and Chief Financial Officer Executive Vice President and Chief Financial Officer Executive Vice President Legal Affairs and Assistant Secretary Robert E. Holmes Executive Vice President - Legal Affairs and Assistant Secretary Assistant Secretary Assistant Secretary John O. Fukunaga Del 10202 W. Washington Blvd., Culver City, CA 90232 Senior Vice President and Assistant Secretary John O. Fukunaga Assistant Secretary Joel Grossman Assistant Secretary Senior Vice President Secretary Joel Grossman Assistant Secretary Active Operations Robert Houseal Tologo W. Washington Blvd., Culver City, CA 90232 Senior Vice President Active Division and Home Video Operations Robert Houseal Tologo W. Washington Blvd., Culver City, CA 90232 Senior Vice President & Chief Accounting Off Charles A. Falcetti, Jr. International Legal Affa Eliseth Aschenbrenre International Legal Affa Senior Vice President, International Legal Affa Lisbeth Aschenbrenre Berick Active City, CA 90232 Vice President & Croporate & Trenate Simon R. Baker 10202 W. Washington Blvd., Culver City, CA 90232 Vice President Legal Affairs & Assistant Secretary		•		
Executive Vice President Robert Geary Leah Weil 10202 W. Washington Blvd., Culver City, CA 90232 Executive Vice President and Assistant Secretary Jared Jussim 10202 W. Washington Blvd., Culver City, CA 90232 Executive Vice President and Assistant Secretary Jared Jussim 10202 W. Washington Blvd., Culver City, CA 90232 Executive Vice President Music Robert Et. Holmes 10202 W. Washington Blvd., Culver City, CA 90232 Executive Vice President, Eugla Affairs and Chief Financial Officer Evaluative Vice President Legal Affairs and Assistant Secretary George Toll 10202 W. Washington Blvd., Culver City, CA 90232 Executive Vice President and Assistant Secretary John O. Fukunaga 10202 W. Washington Blvd., Culver City, CA 90232 Senior Vice President and Assistant Secretary John O. Fukunaga 10202 W. Washington Blvd., Culver City, CA 90232 Senior Vice President & CFO, Motion Picture Division and Home Video Operations Robert Houseal 10202 W. Washington Blvd., Culver City, CA 90232 Senior Vice President & CFO, Motion Picture Division and Home Video Operations Robert Houseal 10202 W. Washington Blvd., Culver City, CA 90232 Senior Vice President & CFO, Motion Picture Division and Home Video Operations 10202 W. Washington Blvd., Culver City, CA 90232 Senior Vice President & CFO, Motion Picture Division and 10202 W. Washington Blvd., Culver City, CA 90232 Senior Vice President & Lisbeth Aschenbrenner 10202 W. Washington Blvd., Culver City, CA 90232 Senior Vice President & CFO, Motion Picture City, CA 90232 Senior Vice President 10202 W. Washington Blvd., Culver City, CA 90232 Vice President, Finance and Corporate Controller Mark Rudolph 10202 W. Washington Blvd., Culver City, CA 90232 Vice President - Legal Affairs & Assistant Secretary Mark Rudolph 10202 W. Washington Blvd., Culver City, CA 90232 Vice President - Legal Affairs & Assistant Secretary Michele Schultz 10202 W. Washington Blvd., Culver City, CA 90232 Assistant Secretary 10202 W. Washington Blvd., Culver Ci		Beth Berke		
Executive Vice President and Secretary Leah Weil 10202 W. Washington Bivd., Culver City, CA 90232 Executive Vice President and Assistant Secretary Executive Vice President and Chief Financial Officer Bedi A. Singh 10202 W. Washington Bivd., Culver City, CA 90232 Executive Vice President Music Revealtive Vice President Music Revealtive Vice President Music Revealtive Vice President Legal Affairs and Assistant Secretary Roper Toll 10202 W. Washington Bivd., Culver City, CA 90232 Executive Vice President Legal Affairs and Assistant Secretary John O. Fukunga 10202 W. Washington Bivd., Culver City, CA 90232 Senior Vice President and Assistant Secretary John O. Fukunga 10202 W. Washington Bivd., Culver City, CA 90232 Senior Vice President & CFO, Motion Picture Division and Home Video Operations Robert Houseal Robert Houseal Serior Vice President & CFO, Motion Picture Division and Home Video Operations Robert Houseal Robert Houseal Robert Vice President & CFO, Motion Picture Division and Home Video Operations Robert Houseal Robert Houseal Robert Vice President & CFO, Motion Picture Division and Home Video Operations Robert Houseal Robert Houseal Robert Vice President & CFO, Motion Picture Division and Home Video Operations Robert Houseal Robert Houseal Robert Vice President & CFO, Motion Picture Division and Home Video Operations Robert Houseal Robert Houseal Robert Vice President & CFO, Motion Picture Division and Home Video Operations Robert Houseal Robert Houseal Robert Vice President Robert R	-			
Secretary Executive Vice President and Assistant Secretary Executive Vice President and Chief Financial Officer Executive Vice President and Chief Financial Officer Executive Vice President, Music Executive Vice President, Eugal Affairs and Assistant Secretary Roger Toll 10202 W. Washington Blvd., Culver City, CA 90232 Executive Vice President and Assistant Secretary Senior Vice President and Assistant Secretary John O. Fukunaga Assistant Secretary Joel Grossman Assistant Secretary Joel Fresident & Cho, Motion Picture Division and Home Video Operations Robert Houseal Chief Accounting Off Charles A. Falcetti, Jr. 10202 W. Washington Blvd., Culver City, CA 90232 Senior Vice President & Chief Accounting Off Charles A. Falcetti, Jr. 10202 W. Washington Blvd., Culver City, CA 90232 Vice President, Finance and Corporate Controller Mark Rudolph 10202 W. Washington Blvd., Culver City, CA 90232 Vice President & Treasure Vice President - Legal Affairs & Assistant Secretary Assistant Secretary Kathyn J. McDermott 10202 W. Washington Blvd., Culver City, CA 90232 Vice President - Legal Affairs & Assistant Secretary Assistant Secretary Kathyn J. McDermott 10202 W. Washington Blvd., Culver City, CA 90232 Assistant Secretary Bill Eving 10202 W. Washington Blvd., Culver City, CA 90232 Assistant Secretary Assista				
Executive Vice President and 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, Music Robert E. Holmes 10202 W. Washington Blvd., Culver City, CA 90232 Executive Vice President - Legal Affairs and Assistant Secretary Roger Toll 10202 W. Washington Blvd., Culver City, CA 90232 Executive Vice President and Assistant Secretary John O. Fukunaga 10202 W. Washington Blvd., Culver City, CA 90232 Senior Vice President and Assistant Secretary John O. Fukunaga 10202 W. Washington Blvd., Culver City, CA 90232 Senior Vice President & CFO, Motion Picture Division and Home Video Operations Robert Houseal 10202 W. Washington Blvd., Culver City, CA 90232 Senior Vice President & CFO, Motion Picture Division and Home Video Operations Robert Houseal 10202 W. Washington Blvd., Culver City, CA 90232 Senior Vice President & Cheris A. Falcetti, Jr. 10202 W. Washington Blvd., Culver City, CA 90232 Senior Vice President, Legal Affairs & Chief Accounting Off Senior Vice President, Finance and Corporate Controller Wice President, Finance and Corporate Controller Mark Rudolph 10202 W. Washington Blvd., Culver City, CA 90232 Vice President Legal Affairs & Assistant Secretary Deborah Bruenell 10202 W. Washington Blvd., Culver City, CA 90232 Vice President Legal Affairs & Assistant Secretary Kathryn J. McDermott 10202 W. Washington Blvd., Culver City, CA 90232 Vice President Legal Affairs & Assistant Secretary Ray Michele Schultz 10202 W. Washington Blvd., Culver City, CA 90232 Assistant Secretary Ray Zendent Secretary Sephens 10202 W. Washington Blvd., Culver City, CA 90232 Assistant Secretary Sephens 10202 W. Washington Blvd., Culver City, CA 90232 Assistant Secretary Sephens 10202 W. Washington Blvd., Culver City, CA 90232 Assistant Secretary Sephens 10202 W. Washington Blvd., Culver City, CA 90232 Assistant Secretary Sephens 10202 W. Washington Blvd., Culver City, CA 90232 Assistant Sec			10202 W. Washington Blvd., Culver City, CA 90232	
Assistant Secretary Executive Vice President and Chief Financial Officer Executive Vice President, Music Executive Vice President, Legal Affairs and Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary Senior Vice President and Assistant Secretary Senior Vice President & CFO, Motion Picture Division and Home Video Operations Home Video President & CFO, Motion Picture Division and Home Video Operation Home Video President, International Legal Affairs Alan Krieger Vice President, Business Affairs Vice President, Business Affairs Vice President, Finance and Corporate Controller Vice President, Legal Affairs Assistant Secretary Vice President, Business Affairs Vice President, Finance and Corporate Controller Vice President Legal Affairs Assistant Secretary Michele Schultz Assistant Secretary Michele Schultz Assistant Secretary Vick Resident Legal Affairs Assistant Secretary Assistant Secretary Vick Resident Legal Affairs Assistant Secretary Vick Resident Legal Affairs Assistant Secretary Assistant Secretary Assistant Secretary Vick Resident Head Affairs Assistant Secretary Assistant Secretary Assistant Secretary Stephenis Head Company Vick Resident Head Affairs Assistant Secretary Stephenis Head Company Vick Resident Head Affairs Assistant Secretary Stephen			•	
Executive Vice President and Chief Financial Officer Redard Robert E. Holmes Robert C. Washington Blvd., Culver City, CA 90232 Recutive Vice President and Assistant Secretary Robert C. Motion Picture Division and Home Video Operations Robert Houseal Robert Carborite Robert Houseal Robert Houseal Robert Houseal Robert Capil Affairs & Assistant Secretary Robert Legal Affairs & Robert Legal Affairs & Robert Legal Affairs & Robert Legal Affairs &		Jared Jussim	10202 W. Washington Blvd., Culver City, CA 90232	
Chief Financial Officer Bedi A. Singh 12020 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 Assistant Secretary Roger Toll 10202 W. Washington Blvd., Culver City, CA 90232 Senior Vice President and Assistant Secretary John O. Fukunaga 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 & CFO, Motion Picture Division and Home Video Operations Robert Houseal 10202 W. Washington Blvd., Culver City, CA 90232 Senior Vice President & Charles A. Falcetti, Jr. 10202 W. Washington Blvd., Culver City, CA 90232 Senior Vice President & Legal Affairs Lisbeth Aschenbrenner 10202 W. Washington Blvd., Culver City, CA 90232 Senior Vice President, International Legal Affairs Alan Krieger 10202 W. Washington Blvd., Culver City, CA 90232 Vice President & Treasurer Simon R. Baker 10202 W. Washington Blvd., Culver City, CA 90232 Vice President & Treasurer Simon R. Baker 10202 W. Washington Blvd., Culver City, CA 90232 Vice President - Legal Affairs & Assistant Secretary Deborah Bruenell 10202 W. Washington Blvd., Culver City, CA 90232 Vice President - Legal Affairs & Assistant Secretary Michael Secretary Michael Secretary Assistant Secretary Michael Secretary Assistant Secretary Michael Secretary Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary Sephens 10202 W. Washington Blvd., Culver City, CA 90232 Assistant Secretary Sephens 10202 W. Washington Blvd., Culver City, CA 90232 Assistant Secretary Sephens 10202 W. Washington Blvd., Culver City, CA 90232 Assistant Secretary Sephens 10202 W. Washington Blvd., Culver City, CA 90232 Assistant Secretary Sephens 10202 W. Washington Blvd., Culver City, CA 90232 Assistant Secretary Sephens 10202 W. Washington Blvd., Culver City, CA 90232 Assistant Secretary Sephens 10202 W. Washington Blvd., Culver Ci			•	
Executive Vice President, Music Robert E. Holmes 10202 W. Washington Blvd., Culver City, CA 90232 Executive Vice President - Legal Affairs and Assistant Secretary Roger Toll 10202 W. Washington Blvd., Culver City, CA 90232 Senior Vice President and Assistant Secretary John O. Fukunaga 10202 W. Washington Blvd., Culver City, CA 90232 Senior Vice President & CFO, Motion Picture Division and Home Video Operations Robert Houseal 10202 W. Washington Blvd., Culver City, CA 90232 Senior Vice President & CFO, Motion Picture Division and Home Video Operations Robert Houseal 10202 W. Washington Blvd., Culver City, CA 90232 Senior Vice President & CFO, Motion Picture Division and Home Video Operations Robert Houseal 10202 W. Washington Blvd., Culver City, CA 90232 Senior Vice President, International Legal Afris Lisbeth Aschenbrenner 10202 W. Washington Blvd., Culver City, CA 90232 Senior Vice President, International Legal Afris Alan Krieger 10202 W. Washington Blvd., Culver City, CA 90232 Vice President & Treasurer Simon R. Baker 10202 W. Washington Blvd., Culver City, CA 90232 Vice President & Treasurer Simon R. Baker 10202 W. Washington Blvd., Culver City, CA 90232 Vice President Legal Affairs & Assistant Secretary Deborah Bruenell 10202 W. Washington Blvd., Culver City, CA 90232 Vice President - Legal Affairs & Assistant Secretary Deborah Bruenell 10202 W. Washington Blvd., Culver City, CA 90232 Vice President - Legal Affairs & Assistant Secretary Assistant Secretary Assistant Secretary Ray Zimmerman 10202 W. Washington Blvd., Culver City, CA 90232 Assistant Secretary Ray Zimmerman 10202 W. Washington Blvd., Culver City, CA 90232 Assistant Secretary Larry Stephens 10202 W. Washington Blvd., Culver City, CA 90232 Assistant Secretary Larry Stephens 10202 W. Washington Blvd., Culver City, CA 90232 Assistant Secretary Stephens 10202 W. Washington Blvd., Culver City, CA 90232 Assistant Secretary Stephens 10202 W. Washington Blvd., Culver City, CA 90232 Assistant Secretary Stephens 10202 W. Washington Blvd., Culver City, C		Bedi A. Sinah	10202 W. Washington Blvd., Culver City, CA 90232	
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