


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2004 8:00 am
Secretary of State

02-10-2004 90023 040 ***150.00

DOCUMENT # P26357		
1. Entity Name TRISTAR PICTURES, INC.		

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
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



01062004 Chg-P CR2E034 (10/03)

4. FEI Number 13-3451889		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. 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 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	For a complete list, see Exhibit A attached hereto and incorporated herein by this reference. <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS STEPHENS, LARRY 10202 W. WASHINGTON BLVD CULVER CITY, CA 90232 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS FUKUNAGA, JOHN O 10202 W WASHINGTON BLVD CULVER CITY, CA 90232 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVAS BERG, CORII D. 10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD BERKE, BETH 1020 W. WASHINGTON BLVD CULVER CITY, CA 90232 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PASCAL, AMY 10202 W WASHINGTON BLVD CULVER CITY, CA 90232 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHRMAN PASCAL, AMY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GOFMAN, STEVEN 10202 W WASHINGTON BLVD CULVER CITY, CA 90232 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **1/26/2004**

BY: Steven Gofman **Its:** Assistant Secretary

Attachment

44009461

EXHIBIT A
TRISTAR PICTURES, INC.
2004 FLORIDA CORPORATION ANNUAL REPORT
File No. P26357

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

Title	Name	Business Address
Chairman	Amy Pascal	10202 W. Washington Blvd., Culver City, CA 90232
Co-President of Production	Doug Belgrad	10202 W. Washington Blvd., Culver City, CA 90232
Co-President of Production	Matt Tolmach	10202 W. Washington Blvd., Culver City, CA 90232
EVP & Chief Admin Ofc.	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 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 Chief Financial Officer	David C. Hendler	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, Music Business Affairs, and Assistant Secretary	Shelly Bunge	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	Corii D. Berg	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	Leonard D. Venger	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President	Robert Houseal	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President & Chief Accounting Ofc.	Charles A. Falcetti, Jr.	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President, International Legal Affrs	Lisbeth Aschenbrenner	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 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	Luis Allen	10202 W. Washington Blvd., Culver City, CA 90232
Vice President - Legal Affairs & Assistant Secretary	Michele Schultz	10202 W. Washington Blvd., Culver City, CA 90232
Vice President	Karen L. Halby	555 Madison Avenue, New York, NY 10022
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	Michael McCormick	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 Corral	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
Assistant Treasurer - Risk Management	Janel Clausen	10202 W. Washington Blvd., Culver City, CA 90232
Directors:		
Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232	
Corii D. Berg	10202 W. Washington Blvd., Culver City, CA 90232	
Leah Weil	10202 W. Washington Blvd., Culver City, CA 90232	