

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006486

FILED
Feb 11, 2013
Secretary of State
CC9708108189

Entity Name: CBS STUDIOS INC.

Current Principal Place of Business:

51 W 52ND STREET
NEW YORK, NY 10019

Current Mailing Address:

C/O ADRIENNE HARRINGTON
51 W 52ND STREET (19-13)
NEW YORK, NY 10019

FEI Number: 20-3656897

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DVAS
Name BRISKMAN, LOUIS J
Address 51 W 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title VCFO
Name TAUB, BRUCE C
Address 51 W 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title DV
Name IANNIELLO, JOSEPH R
Address 51 W 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title CCEO
Name MOONVES, LESLIE
Address 51 W 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title VS
Name STRAKA, ANGELINE C
Address 51 W 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title VAS
Name TANZI, LISA M
Address 51 W 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title VP, T
Name HILL, KENNETH
Address 51 W 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title D, VP, C, CAO
Name LIDING, LAWRENCE
Address 51 W 52ND STREET
City-State-Zip: NEW YORK NY 10019

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ERIC J. SOBCZAK

ASSISTANT SECRETARY 02/11/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, GC, AS
Name ANSHELL, JONATHAN H.
Address 4024 RADFORD AVENUE
City-State-Zip: STUDIO CITY CA 91604

Title AS
Name SOBCZAK, ERIC J.
Address 20 STANWIX STREET
City-State-Zip: PITTSBURGH PA 15222