

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000274

Entity Name: CBS INTERACTIVE MEDIA INC.

Current Principal Place of Business:

51 WEST 52ND STREET
NEW YORK, NY 10019

Current Mailing Address:

C/O ASHLEY CHAFFIN
51 WEST 52ND STREET (19-13)
NEW YORK, NY 10019 US

FEI Number: 13-4086579

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 PRESIDENT, CEO
Name RYAN , TOM
Address 51 WEST 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title EVP, GENERAL COUNSEL, ASST.
 SECRETARY
Name BASSIN, DARIN
Address 51 WEST 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title EVP, CFO
Name WRIGHT, ELIZABETH
Address 51 WEST 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title EVP, DIRECTOR
Name CHOPRA, NAVEEN H
Address 51 WEST 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title SVP
Name JONES, RICHARD M
Address 51 WEST 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title SVP
Name WAUK, ALISON
Address 51 WEST 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title TREASURER
Name MORRISON, JAMES C
Address 51 WEST 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title VP, ASST. SECRETARY
Name KNAPP, THOMAS
Address 51 WEST 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

ASST. SECRETARY

04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EVP, ASST. SECRETARY, DIRECTOR
Name D'ALIMONTE, CHRISTA A
Address 51 WEST 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title VP, ASST. SECRETARY
Name ABATZIS NASI, ALICE
Address 51 WEST 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title ASST. SECRETARY
Name FONTANA, CHRISTOPHER
Address 51 WEST 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title ASST. SECRETARY
Name KOCZKO, MICHAEL A
Address 51 WEST 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title ASST. SECRETARY
Name LEVITT, MALLORY
Address 51 WEST 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title ASST. SECRETARY
Name WAN, DANIEL
Address 51 WEST 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title VP, ASST. SECRETARY
Name SHEN, JACKIE
Address 51 WEST 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title ASST. SECRETARY
Name BEHUNIAK, JULIE
Address 51 WEST 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title ASST. SECRETARY
Name GREENE, MINDY H
Address 51 WEST 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title ASST. SECRETARY
Name KOEN, KENNETH F
Address 51 WEST 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title ASST. SECRETARY
Name SOBCZAK, ERIC J
Address 20 STANWIX ST
City-State-Zip: PITTSBURGH PA 15222

Title SVP, CHIEF ACCOUNTING OFFICER
Name BYRNES, DAVID
Address 51 WEST 52ND STREET
City-State-Zip: NEW YORK NY 10019