

2019 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 ADRIENNE HARRINGTON
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 DIRECTOR, EXECUTIVE VICE
PRESIDENT, ASST. SECRETARY
Name TU, LAWRENCE P
Address 51 WEST 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title PRESIDENT
Name DEBEVOISE, MARC
Address 28 E. 28TH ST
City-State-Zip: NEW YORK NY 10016

Title CEO
Name LANZONE, JIM
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 BUDIG, RENEE
Address 51 WEST 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title EVP, SECRETARY
Name ANSCHELL, JONATHAN 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, DEPUTY GENERAL COUNSEL
Name SCHULDT, ERIC
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

ASSISTANT SECRETARY 04/18/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title VP, CONTROLLER
Name LONGO, DAVID
Address 51 WEST 52ND STREET
City-State-Zip: NEW YORK NY 10019

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

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

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

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

Title ASTS
Name MAKOWER, ALISSA
Address 51 WEST 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title ASTS

Title T
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

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

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

Title ASTC
Name SILVER, KENNETH P
Address 51 WEST 52ND STREET
City-State-Zip: NEW YORK NY 10019

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

Title ASTS
Name GOLDSTEIN, HENRY
Address 51 WEST 52ND STREET
City-State-Zip: NEW YORK NY 10019

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

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

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

Title DIRECTOR
Name SPADE, CHRISTINA
Address 51 WEST 52ND STREET

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

City-State-Zip: NEW YORK NY 10019

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