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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 224388 (9)

1. Corporation Name

LIVING COLOR FINANCIAL DISPLAYS INC

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
% PARAMOUNT COMMUNICATIONS, INC.
101 MERRITT 7 CORP. PARK (P.O. BOX 5105)
NORWALK CT 06851
% PARAMOUNT COMMUNICATIONS, INC.
101 MERRITT 7 CORP. PARK (P.O. BOX 5105)
NORWALK CT 06851

2. Principal Place of Business 2a. Mailing Address
21 1515 Broadway 26 c/o Philippe P. Dauman
Suite, Apt. #, etc. Suite, Apt. #, etc. Viacom Inc.
22 27 1515 Broadway
City & State City & State
23 New York, NY 28 New York, NY
Zip Country Zip Country
24 10036 25 USA 29 10036 30 USA

3. Date Incorporated or Qualified 3a. Date of Last Report
06/01/1959 05/01/1994
4. FEI Number Applied For
59-0998975 Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees
8. This corporation has liability for intangible tax under G. 100.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: Agent or person acting as registered agent and fee 4 apply only

(NOTE: Registered Agent signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY ST ZIP
P MEWCOMB, JONATHAN
15 COLUMBUS CIR
NEW YORK NY
VT ESTABROOKS, MICHAEL B.
15 COLUMBUS CIR
NEW YORK NY
D SNYDER, RICHARD E.
1230 AVE OF THE AMER.
NEW YORK NY
AVS PAPA, JAMES V.
101 MERRITT 7 CORP PK.
NORWALK CT
VAS NOWAK, RAYMOND
15 COLUMBUS CIR
NEW YORK NY
D SNYDER, RICHARD E
1230 AVE OF THE AMERICAS
NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS SEE ATTACHED
14 CITY ST ZIP
21 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP
31 TITLE ☒ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP
41 TITLE ☒ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP
51 TITLE ☒ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP
61 TITLE ☒ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 liquidator empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an addendum with an address.

SIGNATURE

Signature and type in printed name of signing officer or director

Ilona W. Stack

4/17/95

(212) 258-6847

Living Color Financial Displays, Inc.

Directors

Philippe P. Dauman	1515 Broadway, New York, NY 10036
Jonathan Newcomb	1230 Avenue of the Americas, New York, NY 10020
George S. Smith, Jr.	1515 Broadway, New York, NY 10036

Officers

President

Jonathan Newcomb
1230 Avenue of the Americas
New York, NY 10020

Senior Vice President and Treasurer

George S. Smith, Jr.
1515 Broadway
New York, NY 10036

Executive Vice President and Secretary

Philippe P. Dauman
1515 Broadway
New York, NY 10036

Senior Vice President

Mark C. Morril
1230 Avenue of the Americas
New York, NY 10020

Assistant Secretaries

Teresa Marando
Katherine B. Rosenberg
Ilene W. Stack
1515 Broadway
New York, NY 10036