

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 496100

FILED  
May 01, 2002 8:00 AM  
Secretary of State

**Entity Name:** UNIVERSAL STUDIOS WATER PARKS, INC.

## Current Principal Place of Business:

6200 INTERNATIONAL DR.  
ORLANDO, FL 32819

## New Principal Place of Business:

## Current Mailing Address:

%UNIVERSAL MUSIC GROUP  
P O BOX 5023  
NEW YORK, NY 101505023

## New Mailing Address:

%VIVENDI UNIVERSAL  
P O BOX 5023  
NEW YORK, NY 101505023

**FEI Number:** 59-1656769

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WILLIAMS, THOMAS L  
Address: 100 UNIVERSAL CITY PLAZA  
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: D ( ) Delete  
Name: RANDALL, KAREN  
Address: 100 UNIVERSAL CITY PLAZA  
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: V ( ) Delete  
Name: CONWAY, KEVIN  
Address: 800 THIRD AVE, 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: S ( ) Delete  
Name: GARCIA, SHARON S  
Address: 100 UNIVERSAL CITY PLAZA  
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: T ( ) Delete  
Name: CHERNEY, PAMELA  
Address: 100 UNIVERSAL CITY PLAZA  
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/C (X) Change ( ) Addition  
Name: WILLIAMS, THOMAS L  
Address: 100 UNIVERSAL CITY PLAZA  
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: D/EV (X) Change ( ) Addition  
Name: RANDALL, KAREN  
Address: 100 UNIVERSAL CITY PLAZA  
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: GUMPEL, GLENN J  
Address: 100 UNIVERSAL CITY PLAZA  
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: SEV ( ) Change (X) Addition  
Name: GRIMOND, VINCENT  
Address: 100 UNIVERSAL CITY PLAZA  
City-St-Zip: UNIVERSAL CITY, CA 91608

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: KEVIN CONWAY

V

05/01/2002

Electronic Signature of Signing Officer or Director

Date

MEYERS, DAVID H. - ASST. CONTROLLER  
100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY, CA 91608

MARUYAMA, YOSHI - ASST. TREASURER  
100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY, CA 91608

HINDS, DEBRA - ASST. TREASURER  
375 PARK AVE, 4TH FLOOR  
NEW YORK, NY 10152

REED, RONALD F. - TREASURER  
375 PARK AVE, 4TH FLOOR  
NEW YORK, NY 10152

NIELSEN, ANNE B. - ASST. SECY  
100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY, CA 91608

CARNEY, JOSEPH E. - ASST. SECY  
800 THIRD AVE, 6TH FLOOR  
NEW YORK, NY 10022

SILVER, MICHAEL E. - VICE PRESIDENT  
100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY, CA 91608

REAGAN, TERRY A. - VICE PRESIDENT  
100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY, CA 91608

PALOTAY, MARC - VICE PRESIDENT  
100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY, CA 91608

GORDON, H. STEPHEN - VICE PRESIDENT  
100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY, CA 91608

APOSTOLIDES, WILLIAM - VICE PRESIDENT  
375 PARK AVE, 4TH FLOOR  
NEW YORK, NY 10152

HUNTSBERRY, FREDERICK - SENIOR VP  
100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY, CA 91608

CORCORAN, MICHAEL E. - SVP/ASST. SECY  
100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY, CA 91608