

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90241 014 \*\*\*150.00

DOCUMENT # 801501

1. Corporation Name  
CBS CORPORATION

Principal Place of Business  
ATTN: LICENSE ADMINISTRATOR  
TELE-COMPUTER CENTER-BOX 8839  
PITTSBURGH PA 15221

Mailing Address  
ATTN: LICENSE ADMINISTRATOR  
TELE-COMPUTER CENTER-BOX 8839  
PITTSBURGH PA 15221



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/16/1921

4. FEI Number

25-0877540

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 TAX DEPARTMENT

27 Suite, Apt. #, etc.

11 STANWIX ST

28 City & State

PITTSBURGH PA

29 Zip Country

15222-1384 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPS ☐ DELETE

NAME STRAKA, A.C.  
STREET ADDRESS 11 STANWIX STREET  
CITY-ST-ZIP PITTSBURGH PA

TITLE VP ☐ DELETE

NAME REYNOLDS, F. G.  
STREET ADDRESS 11 STANWIX STREET  
CITY-ST-ZIP PITTSBURGH PA

TITLE T ☐ DELETE

NAME MORF, C.E.  
STREET ADDRESS 11 STANWIX STREET  
CITY-ST-ZIP PITTSBURGH PA

TITLE AC ☐ DELETE

NAME DUNN, D.E.  
STREET ADDRESS BRINTON ROAD @ PARKWAY E.  
CITY-ST-ZIP PITTSBURGH PA

TITLE CD ☐ DELETE

NAME MICHEAL H JORDAN  
STREET ADDRESS 11 STANWIX ST  
CITY-ST-ZIP PITTSBURGH PA

TITLE D ☐ DELETE

NAME CARLUCCI, FRANK C  
STREET ADDRESS 1001 PENNSYLVANIA AVE.  
CITY-ST-ZIP WASHINGTON DC 20004-2505

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*James M. Bach*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT SECRETARY

Date

4/26/99

Daytime Phone #

412-642-5260

CR2E034 (11/98)

537846-9024-14  
801501

OFFICERS:

Diane M. Bachy Primary : CBS CORPORATION Address : 11 STANWIX STREET PITTSBURGH, PA 15222	Assistant Secretary
David A. Brakoniecki Primary : 11 STANWIX STREET Address : PITTSBURGH, PA 15222	Assistant Secretary
Louis J. Briskman Primary : CBS CORPORATION Address : 51 WEST 52ND STREET NEW YORK, NY 10019	Vice President and Assistant Secretary
Vernon J. Carpenter Primary : CBS CORPORATION Address : 51 WEST 52ND STREET NEW YORK, NY 10019	Vice President and Assistant Secretary
Mark H. Charles Primary : 51 WEST 52ND STREET Address : NEW YORK, NY 10019	Assistant Secretary
Jane R. Cottrell Primary : 250 Harbor Drive Address : Stamford CA 06904	Assistant Secretary
Martin D. Franks Primary : CBS CORPORATION Address : 51 WEST 52ND STREET NEW YORK, NY 10019	Vice President
Robert G. Freedline Primary : CBS CORPORATION Address : 51 WEST 52ND STREET NEW YORK, NY 10019	Vice President and Controller
Stephen A. Hildebrandt Primary : CBS CORPORATION Address : 600 NEW HAMPSHIRE AVENUE NW WASHINGTON, DC 20037	Assistant Secretary
Susan J. Holliday Primary : 7800 Beverly Blvd. Address : Los Angeles, CA 90036	Assistant Secretary
Mel Karmazin Primary : CBS CORPORATION Address : 51 WEST 52ND STREET NEW YORK, NY 10019	President and Chief Executive Officer
Susanna M. Lowy Primary : CBS CORPORATION Address : 51 WEST 52ND STREET NEW YORK, NY 10019	Assistant Secretary

551846-10641-14  
801501

Clare A. McMorrow-Castro  
Primary : CBS CORPORATION  
Address : 51 WEST 52ND STREET  
NEW YORK, NY 10019

Assistant Secretary

Martin P. Messinger  
Primary : CBS CORPORATION  
Address : 51 WEST 52ND STREET  
NEW YORK, NY 10019

Assistant Secretary

C. E. Morf  
Primary : CBS CORPORATION  
Address : 11 STANWIX STREET  
PITTSBURGH, PA 15222

Vice President and Treasurer

D. H. Posy  
Primary : CBS CORPORATION  
Address : 51 WEST 52ND STREET  
NEW YORK, NY 10019

Assistant Secretary

Fredric G. Reynolds  
Primary : CBS CORPORATION  
Address : 51 WEST 52ND STREET  
NEW YORK, NY 10019

Executive Vice President

Carol V. Savage  
Primary : CBS CORPORATION  
Address : 11 STANWIX STREET  
PITTSBURGH, PA 15222

Vice President

Angeline C. Straka  
Primary : CBS CORPORATION  
Address : 51 WEST 52ND STREET  
NEW YORK, NY 10019

Vice President and Secretary

M. T. Sweeney  
Primary : 11 STANWIX STREET  
Address : PITTSBURGH, PA 15222

Assistant Secretary

David Zemelman  
Primary : CBS CORPORATION  
Address : 51 WEST 52ND STREET  
NEW YORK, NY 10019

Vice President

537846-9024-14

801501

Directors and Officers  
CBS Corporation

DIRECTORS:

Robert E. Cawthorn	Director
Primary : CBS CORPORATION	
Address : 11 STANWIX STREET	
PITTSBURGH, PA 15222	
George H. Conrades	Director
Primary : CBS CORPORATION	
Address : 11 STANWIX STREET	
PITTSBURGH, PA 15222	
Martin C. Dickinson	Director
Primary : CBS CORPORATION	
Address : 51 WEST 52ND STREET	
NEW YORK, NY 10019	
William H. Gray III	Director
Primary : CBS CORPORATION	
Address : 51 WEST 52ND STREET	
NEW YORK, NY 10019	
Mel Karmazin	Director
Primary : CBS CORPORATION	
Address : 51 WEST 52ND STREET	
NEW YORK, NY 10019	
Jan Leschly	Director
Primary : CBS CORPORATION	
Address : 51 WEST 52ND STREET	
NEW YORK, NY 10019	
David T. McLaughlin	Director
Primary : CBS CORPORATION	
Address : 51 WEST 52ND STREET	
NEW YORK, NY 10019	
Richard R. Pivirotto	Director
Primary : CBS CORPORATION	
Address : 51 WEST 52ND STREET	
NEW YORK, NY 10019	
Raymond W. Smith	Director
Primary : CBS CORPORATION	
Address : 51 WEST 52ND STREET	
NEW YORK, NY 10019	
Paula Stern	Director
Primary : CBS CORPORATION	
Address : 51 WEST 52ND STREET	
NEW YORK, NY 10019	
Robert D. Walter	Director
Primary : CBS CORPORATION	
Address : 51 WEST 52ND STREET	
NEW YORK, NY 10019	