

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
• 1995**



FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
BUREAU OF STATE
CORRECTIONS, 1000 PENNSYLVANIA AVE.

APPROVED
AND
FILED

DOCUMENT # 816732

(2)

95 MAY -1 AM 4:58

UNI DISTRIBUTION CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Reported & Qualified
02/28/1963

3a. Date of Last Report
05/01/1994

4. Filing date: 13-0623765

Applicant For	Not Applicable
---------------	----------------

5. Certificate of Status Deceased

\$8.75 Addition
Fee Required

6. Election Campaign Financing and Trust Fund Contributions

**\$5.00 May Be
Added to Eggs**

8. This corporation has liability for intangible tax under S 199-032.
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

[illegible]

82	Street Address (P.O. Box Number is Not Acceptable)
----	--

43

84	51
----	----

FL

85	2000
----	------

11. Pursuant to the provisions of Sections 607.06(2) and 607.14(1), Florida Statutes, the above-named corporation adopts 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, thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.06(2), Florida Statutes.

SIGNATURE

[illegible]

1. *Journal of the American Medical Association*, 1997; 277: 1033-1038.

1147

12. OFFICERS AND DIRECTORS			13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12		
TYPE	T		1. TYPE		☐ Change ☐ Addition
NAME	BAKER, RICHARD E.		2. NAME		
STREET ADDRESS	100 UNIVERSAL CITY PLAZA		3. STREET ADDRESS		
CITY	UNIVERSAL CITY, CA 00000		4. CITY		
TYPE	PD		5. TYPE		☐ Change ☐ Addition
NAME	TELLER, ALVIN N.		6. NAME		
STREET ADDRESS	100 UNIVERSAL CITY PLAZA		7. STREET ADDRESS		
CITY	UNIVERSAL CITY, CA 00000		8. CITY		
TYPE	SD		9. TYPE		☐ Change ☐ Addition
NAME	SAMUEL, MICHAEL		10. NAME		
STREET ADDRESS	100 UNIVERSAL CITY PLAZA		11. STREET ADDRESS		
CITY	UNIVERSAL CITY, CA 00000		12. CITY		
TYPE	VD		13. TYPE		☐ Change ☐ Addition
NAME	SMITH, GEORGE		14. NAME		
STREET ADDRESS	100 UNIVERSAL CITY PLAZA		15. STREET ADDRESS		
CITY	UNIVERSAL CITY, CA 00000		16. CITY		
TYPE			17. TYPE		☐ Change ☒ Addition
NAME			18. NAME	Chief Operating Officer	
STREET ADDRESS			19. STREET ADDRESS	Horowitz, Zachary I.	
CITY			20. CITY	70 Universal City Plaza	
TYPE			21. TYPE	Universal City, CA 91608	
NAME			22. NAME		☐ Change ☐ Addition
STREET ADDRESS			23. STREET ADDRESS		
CITY			24. CITY		

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR INSULTION

/George Smith

4/27/95

818-777-1767

816730

UNI DISTRIBUTION CORP.
Officers & Directors
Business Addresses

Directors:

Alvin N. Teller (Chairman)	100 Universal City Plaza, Universal City, CA 91608
Michael Samuel	100 Universal City Plaza, Universal City, CA 91608
George Smith	100 Universal City Plaza, Universal City, CA 91608

Officers:

Chairman of the Board:	Alvin N. Teller	100 Universal City Plaza Universal City, CA 91608
Chief Operating Officer:	Zachary I. Horowitz	70 Universal City Plaza Universal City, CA 91608
President:	John Burns	100 Universal City Plaza Universal City, CA 91608
Executive Vice President:	Robert Schnieders	100 Universal City Plaza Universal City, CA 91608
Senior Vice President:	Peter Scifres	100 Universal City Plaza Universal City, CA 91608
Vice Presidents:	Timothy Bixby	70 Universal City Plaza Universal City, CA 91608
	David Durchin	100 Universal City Plaza Universal City, CA 91608
	Daniel R. Gant	100 Universal City Plaza Universal City, CA 91608
	Richard Grobecker	201 Edgewater Drive, Suite 261 Wakefield, MA 01890
	Joel Hoffner	100 Universal City Plaza Universal City, CA 91608
	James J. Kelly	70 Universal City Plaza Universal City, CA 91608
	Lawrence Kenswil	70 Universal City Plaza Universal City, CA 91608
	Robert T. Riedy	100 Universal City Plaza Universal City, CA 91608

816132

UNI DISTRIBUTION CORP. - Officers & Directors (continued)

Vice Presidents:	George Smith	100 Universal City Plaza
(continued)		Universal City, CA 91608
	Mavis Takemoto	100 Universal City Plaza
		Universal City, CA 91608
	James Weatherston	1501 LBJ Freeway, Suite 550
		Dallas, TX 75231
	Bob Zipkin	100 Universal City Plaza
		Universal City, CA 91608
Secretary:	Michael Samuel	100 Universal City Plaza
		Universal City, CA 91608
Treasurer:	Richard E. Baker	100 Universal City Plaza
		Universal City, CA 91608
Assistant Treasurers:	Pamela Cherney	100 Universal City Plaza
		Universal City, CA 91608
	Daniel C. McGill	100 Universal City Plaza
		Universal City, CA 91608