

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 90192 038 \*\*\*150.00

**DOCUMENT # 819380**

1. Corporation Name  
**CBS BROADCASTING INC.**

Principal Place of Business  
**C/O CLARE A. MCMORROW  
51 WEST 52ND STREET  
NEW YORK NY 10019**

Mailing Address  
**C/O CLARE A. MCMORROW  
51 WEST 52ND STREET  
NEW YORK NY 10019**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**03/02/1966**

4. FEI Number

**13-0590730**

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

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCEO <input checked="" type="checkbox"/> DELETE	1.1 TITLE	DCEO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JORDAN, MICHAEL H	1.2 NAME	Mel Karmazin
STREET ADDRESS	51 WEST 52ND STREET	1.3 STREET ADDRESS	40 West 57th Street
CITY-ST-ZIP	NEW YORK NY 10019	1.4 CITY-ST-ZIP	New York, NY 10019
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRISKMAN, LOUIS J	2.2 NAME	
STREET ADDRESS	11 STANWIX ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURGH PA	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REYNOLDS, FREDRIC G	3.2 NAME	
STREET ADDRESS	11 STANWIX ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURGH PA	3.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCMORROW, CLARE A.	4.2 NAME	
STREET ADDRESS	51 W 52 ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	Leslie Moonves
STREET ADDRESS		5.3 STREET ADDRESS	7800 Beverly Blvd.
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Los Angeles, CA 90036
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	VPS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	Straka, Angeline C.
STREET ADDRESS		6.3 STREET ADDRESS	51 West 52nd Street
CITY-ST-ZIP		6.4 CITY-ST-ZIP	New York, NY 10019

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:

*Clare A. Mc Morrow-Castro*  
Clare A. Mc Morrow-Castro, Assistant Secretary

4/29/99

212-975-4415

Date

Daytime Phone #

CR2E034 (11/98)

**Additional Officers  
CBS Broadcasting Inc.**

535420-90192-38  
819380

Louis J. Briskman

Executive Vice President and General  
Counsel

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

Fredric G. Reynolds

Executive Vice President and Chief  
Financial Officer

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

James F. Sirmons

Executive Vice President, Industrial  
Relations

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

David Zemelman

Executive Vice President, Human  
Resources

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

~~J. Phillip Adams~~

~~Vice President and General Tax Counsel~~

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

Robert G. Freedline

Vice President and Controller

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

Andrew Heyward

Vice President

Primary : CBS CORPORATION  
Address : 524 west 57TH STREET  
NEW YORK, NY 10019

Sean J. McManus

Vice President

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

Farid Suleman

Vice President and Treasurer

Primary : CBS CORPORATION  
Address : 40 WEST 57TH STREET - 14TH FLOOR  
NEW YORK, NY 10019

Diane M. Bachy

Assistant Secretary

Primary : CBS CORPORATION  
Address : 11 STANWIX STREET  
PITTSBURGH, PA 15222

Vernon J. Carpenter

Assistant Secretary

Primary : CBS CORPORATION

Address : 51 WEST 52ND STREET  
NEW YORK, NY 10019

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Stephen A. Hildebrandt Assistant Secretary  
Primary : CBS CORPORATION  
Address : 600 NEW HAMPSHIRE AVENUE NW  
WASHINGTON, DC 20037

Susan J. Holliday Assistant Secretary  
Primary : 7800 Beverly Blvd.  
Address : Los Angeles, CA 90036

Howard F. Jaeckel Assistant Secretary  
Primary : CBS CORPORATION  
Address : 51 WEST 52ND STREET  
NEW YORK, NY 10019

Susanna M. Lowy Assistant Secretary  
Primary : CBS CORPORATION  
Address : 51 WEST 52ND STREET  
NEW YORK, NY 10019

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

Donald H. Mitzner Assistant Secretary  
Primary : GROUP W SATELLITE COMMUNICATIONS  
Address : 250 HARBOR DRIVE  
STAMFORD, CT 06904-2210