

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821412

FILED
Apr 15, 2009
Secretary of State

Entity Name: PARAMOUNT PICTURES CORPORATION

Current Principal Place of Business:

5555 MELROSE AVENUE
LOS ANGELES, CA 90038

New Principal Place of Business:

Current Mailing Address:

% MICHAEL D. FRICKLAS
1515 BROADWAY
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 13-2574663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES STREET
STE - 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAY, BRAD
Address: 5555 MELROSE AVENUE
City-St-Zip: HOLLYWOOD, CA 90038

Title: DEVS () Delete
Name: FRICKLAS, MICHAEL D
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: VPAS () Delete
Name: FUERST, JANE R
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: SEVP () Delete
Name: DOOLEY, THOMAS
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: DEVP () Delete
Name: BARGE, JAMES W
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: CFOE () Delete
Name: BADAGLIACCA, MARK
Address: 5555 MELROSE AVENUE
City-St-Zip: LOS ANGELES, CA 90038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: AS (X) Change () Addition
Name: FUERST, JANE R
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: D (X) Change () Addition
Name: DOOLEY, THOMAS
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: D (X) Change () Addition
Name: BARGE, JAMES W
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BRAD GRAY

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date