

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2005 8:00 am
Secretary of State

01-24-2005 90048 014 ***150.00

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1. Entity Name
UNIVISION TELEVISION GROUP, INC.



Principal Place of Business
**500 FRANK W BURR BLVD
SIXTH FLOOR
TEANECK, NJ 07666 US**

Mailing Address
**500 FRANK W. BURR BLVD., SIXTH FLOOR
GLENPOINT CENTRE WEST
TEANECK, NJ 07666 US**

50005537



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01062005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

95-4398877

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**CPD
PERENCHIO, A. JERROLD
1999 AVE OF THE STARS
LOS ANGELES, CA 90067** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
HORN, ALAN F.
335 N MAPLE DR
BEVERLY HILLS, CA 90210** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**V.
HINSON, JEFF
500 FRANK W BURR BLVD
TEANECK, NJ 07666** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DVS
CAHILL, ROBERT V
1999 AVE OF THE STARS
LOS ANGELES, CA 90067** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**CEO
A. Jerrold Perenchio
1999 Ave. of the Stars
Los Angeles, CA 90067** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VP
C. Douglas Kranwinkel
1999 Ave. of the Stars
Los Angeles, CA 90067** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**CFO
Jeffrey T. Hinson
500 Frank W. Burr Blvd.
Teaneck, NJ 07666** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VP + Secretary
Robert V. Cahill
1999 Ave. of the Stars
Los Angeles, CA 90067** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/05
Date

201-287-4313
Daytime Phone #