

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 829608 (9)

1. Corporation Name

COLUMBIA BROADCASTING SYSTEM, INC.



Principal Place of Business

Mailing Address

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

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

3. Date Incorporated or Qualified
03/01/1973

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

13-2759341

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contributor

☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

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

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST., STE 105
TALLAHASSEE FL 32301

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, if not applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME KADEN, ELLEN ORAN
STREET ADDRESS 51 WEST 52 STREET
CITY-STATE-ZIP NEW YORK NY

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE PD ☒ DELETE
NAME CASTELLANO, JOSEPH
STREET ADDRESS 51 WEST 52 STREET
CITY-STATE-ZIP NEW YORK NY

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME PD
2.3 STREET ADDRESS MESSINGER, MARTIN P.
2.4 CITY-STATE-ZIP 51 WEST 52 STREET
NEW YORK, NY

TITLE SD ☐ DELETE
NAME MCMORROW, CLARE A.
STREET ADDRESS 51 WEST 52 STREET
CITY-STATE-ZIP NEW YORK NY

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE T ☒ DELETE
NAME RAUCHENBERGER, LOUIS J.
STREET ADDRESS 51 WEST 52 STREET
CITY-STATE-ZIP NEW YORK NY

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME T
4.3 STREET ADDRESS MORE, CLAUDIA
4.4 CITY-STATE-ZIP 11 STANWIX STREET
PITTSBURGH, PA

TITLE S ☐ DELETE
NAME HOLLIDAY, SUSAN J (ASS'T)
STREET ADDRESS 7800 BEVERLY BLVD.
CITY-STATE-ZIP LOS ANGELES CA

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE D ☒ DELETE
NAME BOBROW, ALVAN L.
STREET ADDRESS 51 WEST 52 STREET
CITY-STATE-ZIP NEW YORK NY

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME D of Taxes
6.3 STREET ADDRESS KAUFMAN, GARY
6.4 CITY-STATE-ZIP 51 WEST 52 STREET
NEW YORK, NY

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: *Clare A. McMorro*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Clare A. McMorro

4/29/96

212-975-4415

CR2E034 (12/95)