May 10, 2001 8:00 am DOCUMENT # 835834 Secretary of State KATZ COMMUNICATIONS, INC. 05-10-2001 90151 025 ***150.00 Principal Place of Business Mailing Address 125 W 55TH ST 125 W 55TH ST NEW YORK NY 10014 NEW YORK NY 10014 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-0904500 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zio Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete X Change Addition NAME O'KEEFE, KENNETH J NAME O'Keefe Kenneth STREET ADDRESS STREET ADDRESS 125 WEST 55TH STREET 125 55th St CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10019 New York, NY 10019 ☐ Delete TITLE TITLE Change ☐ Addition CEO NAME OLDS, STUART O. NAME Olds, Stuart STREET ADDRESS STREET ADDRESS 125 WEST 55TH STREET 125 W 55th St CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY New York, NY 10019 TITLE **VCFO** TX Delete X Addition TITLE ☐ Change VP/Treasurer NAME ARMSTRONG, D GEOFFREY NAME Damon, Robert STREET ADDRESS STREET ADDRESS 125 WEST 55 TH ST 125 W 55th St CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10019** New York, NY 10019 TITLE ☐X Delete TITLE ☐ Change X Addition President/COO NAME HANSEN, W SCHUYLER NAME Mays, Mark P STREET ADDRESS STREET ADDRESS 125 WEST 55TH STREET 125 W 55th St CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10019 New York, NY 10019 TITLE **VPS** ☐ Delete TITLE ☐ Change Addition NAME BELOYIANIS, JAMES E. NAME STREET ADDRESS STREET ADDRESS 125 WEST 55TH STREET CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITL F

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

SIGNATURE:

BANOWSKY, WILLIAM

NEW YORK NY 10019

125 W 55TH ST

TITI F

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT DAMON

4/25/01

(212) 424-6569

)

Daytime Phone #

☐ Change

Addition

CR2E034 (10/(