

Document Number Only

843943

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

FILED  
98 MAR -2 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300002443913--2  
-03/02/98--01050--031  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Orion Pictures Distribution Corporation

RA

Change

- ☐ Profit ☐ Amendment ☐ Merger  
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark  
☐ Limited Liability Co. ☐ Other ☐ Change of S.A.  
☐ Foreign ☐ Reservation ☐ Fictitious Name Filing  
☐ Limited Partnership ☐ Annual Report  
☐ Reinstatement ☐ Photo Copies ☐ CUS  
☐ Certified Copy ☐ Call When Ready ☐ Call if Problem ☐ After 4:30  
☒ Walk In ☐ Will Wait ☒ Pick Up  
☐ Mail Out

RECEIVED  
98 MAR -2 AM 11:38  
DIVISION OF CORPORATIONS

Name	
Availability	3/2/98
Document Examiner	Don
Updater	Don
Verifier	Don
Acknowledgment	Don
W.P. Verifier	Don

MAR 02 1998

Thanks,  
Jeff

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Orion Pictures Distribution Corporation

1b. The mailing address of the corporation is : 2500 Broadway Street  
Santa Monica, CA 90404

1c. Date of incorporation: August 20, 1979 Document number: 843943

2. The name and address of the current registered agent and office:

United States Corporation Company

1201 Hays Street, Suite 105

Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

C T Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or  
vice chairman of the board)

VICE PRESIDENT

2-19-98  
(Date)

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
(Signature of Registered Agent)

2/27/98  
(Date)

Stephanie A. Brooks Asst. Secy.