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FILED
Jun 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 843943 (2)
1. Corporation Name:
ORION PICTURES DISTRIBUTION CORPORATION



Principal Place of Business
1888 CENTURY PARK EAST.
LOS ANGELES CA 90067

Mailing Address
1888 CENTURY PARK EAST.
LOS ANGELES CA 90067

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 2500 Broadway Street
Suite, Apt. #, etc.
22 Tax Department
City & State
23 Santa Monica, CA
Zip Country
24 90404 25 USA

2a. Mailing Address
26 2500 Broadway Street
Suite, Apt. #, etc.
27 Tax Department
City & State
28 Santa Monica, CA
Zip Country
29 90404 30 USA

3. Date Incorporated or Qualified
08/20/1979
4. FEI Number
95-3304776
Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees
8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
V	FRIEDMAN, CYNTHIA	1888 CENTURY PARK EAST	LOS ANGELES CA	<input checked="" type="checkbox"/>
PD	WHITE, LEONARD	1888 CENTURY PARK EAST	LOS ANGELES CA	<input checked="" type="checkbox"/>
V	NICAUD, EMMETT	7557 RAMBLER ROAD - STE 670	DALLAS TX	<input checked="" type="checkbox"/>
SD	HESTER, JOHN W	1888 CENTURY PARK EAST	LOS ANGELES CA	<input checked="" type="checkbox"/>
VT	ARVESEN, GREGORY A.	1888 CENTURY PARK EAST	LOS ANGELES CA	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED	Change	Addition
CD	Frank Mancuso	2500 Broadway Street	Santa Monica, CA 90404	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VT	Michael Corrigan	2500 Broadway Street	Santa Monica, CA 90404	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VS	William A. Jones	2500 Broadway Street	Santa Monica, CA 90404	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	Deborah J. Arvesen	2500 Broadway Street	Santa Monica, CA 90404	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

14. 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 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.

CR2E034 (10/97)