## 2001 UNIFORM BUSINESS REPORT (UBR)

## Feb 05, 2001 8:00 am **DOCUMENT # 843943 Secretary of State** 1. Entity Name ORION PICTURES DISTRIBUTION CORPORATION 02-05-2001 90087 023 \*\*\*150.00 Principal Place of Business Mailing Address 2500 BROADWAY STREET 2500 BROADWAY STREET TAX DEPARTMENT TAX DEPARTMENT SANTA MONICA CA 90404 SANTA MONICA CA 90404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-3304776 Not Applicable Zip Country 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) 1200 SOUTH PINE ISLAND RD. **PLANTATION FL 33324** City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE Delete TITLE MANCUSO, FRANK NAME NAME STREET ADDRESS 2500 BROADWAY STREET STREET ADDRESS CITY-ST-ZIP SANTA MONICA CA 90404 CITY-ST-ZIP TIT! F ☐ Delete TITLE TAYLOR, DANIEL J NAME STREET ADDRESS 2500 BROADWAY STREET STREET ADDRESS CITY-ST-ZIP SANTA MONICA CA 90404 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE JONES, WILLIAM NAME NAME 2500 BROADWAY STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANTA MONICA CA 90404 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ARVESEN, DEBORAH NAME NAME STREET ADDRESS 2500 BROADWAY STREET STREET ADDRESS CITY-ST-ZIP SANTA MONICA CA 90404 CITY-ST-ZIP CPD ☐ Delete ☐ Addition TITLE TITLE ☐ Chance YEMENIDJIAN, ALEX NAME NAME STREET ADDRESS 2500 BROADWAY STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA MONICA CA 90404 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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.

SIGNATURE: <u>DEBORAH J</u>.

ARVESEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

(310)449-3625