

FILED
May 07, 2003 8:00 am
Secretary of State

05-07-2003 90175 041 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 845738

1. Entity Name
AMERICAN INTERNATIONAL PICTURES, INC.



Principal Place of Business
2500 BROADWAY ST
TAX DEPT
SANTA MONICA, CA 90404

Mailing Address
2500 BROADWAY ST
TAX DEPT
SANTA MONICA, CA 90404

2. Principal Place of Business
10250 CONSTELLATION BLVD.
Suite, Apt. #, etc.

3. Mailing Address
10250 CONSTELLATION BLVD.
Suite, Apt. #, etc.
ATTN: TAX DEPT.

City & State
LOS ANGELES, CA

City & State
LOS ANGELES, CA

Zip
90067

Country
USA

Zip
90067

Country
USA



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number
95-3898645

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number Is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

FILE NOW!!! FEE IS \$160.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
TAYLOR, DANIEL J
2500 BROADWAY ST
SANTA MONICA, CA 90404** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
JONES, WILLIAM A
2500 BROADWAY ST
SANTA MONICA, CA 90404** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
ARVESEN, DEBORAH J
2500 BROADWAY ST
SANTA MONICA, CA 90404** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PDC
YEMENIDJIAN, ALEX
2500 BROADWAY ST
SANTA MONICA, CA 90404** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-16-03

Date

310-449-3000

Daytime Phone #

CH2E034 (10/02)

80116560

845738

AMERICAN INTERNATIONAL PICTURES, INC.

Identification Number: 95-3898645

OFFICERS

Christopher McGurk	President
William Allen Jones	Senior Executive Vice President and Secretary
Jay Rakow	Senior Executive Vice President and General Counsel
Daniel J. Taylor	Senior Executive Vice President and Chief Financial Officer
Charles Cohen	Executive Vice President – Finance and Corporate Development
Deborah J. Arvesen	Senior Vice President and Operational Controller
Stephen C. Rath	Senior Vice President and Financial Controller
Cindy Wilford Perez	Vice President and Assistant Secretary

BOARD OF DIRECTORS

William Allen Jones

Jay Rakow

Daniel J. Taylor

**All Officers and Board of Directors may be reached at the following address:
10250 Constellation Blvd.
Los Angeles, CA 90067*

***All Officers and Board of Directors are U.S. Citizens.*