

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90237 039 ***150.00

DOCUMENT # F00000001749

1. Entity Name

CAREERS-BMG MUSIC PUBLISHING, INC.

Principal Place of Business

**C/O BERTELSMANN, INC.
 1540 BROADWAY, 24TH FLOOR
 NEW YORK NY 10036**

Mailing Address

**C/O BERTELSMANN, INC.
 1540 BROADWAY, 24TH FLOOR
 NEW YORK NY 10036**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-2852310

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

Name

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

City

ST

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 fee applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: Delete
 NAME: **CD ZELNICK, STRAUSS**
 STREET ADDRESS: **1540 BROADWAY**
 CITY-ST-ZIP: **NEW YORK NY 10036**

TITLE: Change Addition
 NAME: **Chairman of the Board Rolf Schmidt-Holtz**
 STREET ADDRESS: **c/o BMG Entertainment, 1540 Broadway**
 CITY-ST-ZIP: **New York, NY 10036**

TITLE: Delete
 NAME: **PD FIRTH, NICHOLAS**
 STREET ADDRESS: **1540 BROADWAY**
 CITY-ST-ZIP: **NEW YORK NY 10036**

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

TITLE: Delete
 NAME: **V STRICK, DANNY**
 STREET ADDRESS: **8750 WILSHIRE BLVD.**
 CITY-ST-ZIP: **BEVERLY HILLS CA 90211-2713**

TITLE: Change Addition
 NAME: **Senior Vice President Scott Francis**
 STREET ADDRESS: **c/o BMG Entertainment, 1540 Broadway**
 CITY-ST-ZIP: **New York, NY 10036**

TITLE: Delete
 NAME: **VT LIPKIN, CAROL**
 STREET ADDRESS: **1540 BROADWAY**
 CITY-ST-ZIP: **NEW YORK NY 10036**

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

TITLE: Delete
 NAME: **V SORRENTINO, ROBERT J**
 STREET ADDRESS: **1540 BROADWAY**
 CITY-ST-ZIP: **NEW YORK NY 10036**

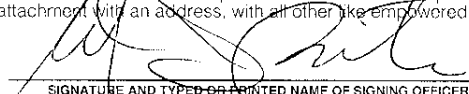
TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Delete
 NAME: **S SCHNEIDER, STANLEY H**
 STREET ADDRESS: **1540 BROADWAY**
 CITY-ST-ZIP: **NEW YORK NY 10036**

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 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:



Robert J. Sorrentino, VP, Taxes

4/17/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)