

2002 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 13, 2002 8:00 am**
Secretary of State

02-13-2002 90010 012 ***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**80022739**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-2852310**Applied For
Not Applicable

Zip

Country

Zip

Country

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

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.**SIGNATURE**

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

(NOTE: Registered Agent signature required when reinstating)

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
COB	SCHMIDT-HOLTZ, ROLF	% BMG ENTERTAINMENT, 1540 BROADWAY	NEW YORK NY 10036	<input type="checkbox"/>
PD	FIRTH, NICHOLAS	1540 BROADWAY	NEW YORK NY 10036	<input type="checkbox"/>
SVP	FRANCIS, SCOTT	% BMG ENTERTAINMENT, 1540 BROADWAY	NEW YORK NY 10036	<input type="checkbox"/>
VT	LIPKIN, CAROL	1540 BROADWAY	NEW YORK NY 10036	<input type="checkbox"/>
V	SORRENTINO, ROBERT J	1540 BROADWAY	NEW YORK NY 10036	<input type="checkbox"/>
S	SCHNEIDER, STANLEY H	1540 BROADWAY	NEW YORK NY 10036	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:****SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR****Robert J. Sorrentino, VP, Taxes 1/24/02**

Date

Daytime Phone #

CR2E034 (9/01)