

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1043

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 OCT -5 PM 1:37

DOCUMENT # F00000001750

1. Corporation Name

BMG MUSIC PUBLISHING NA, INC.

2. Principal Office Address

245 Fifth Avenue, 8th floor

Suite, Apt. #, etc.

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

New York, NY

City & State

Zip
10001

Country
USA

Zip

Country

REINSTATEMENT

04-05

100060251821

CR2E081 (8/05)

**4. Date Incorporated or Qualified
To Do Business in Florida**

3/29/00

5. FEI Number

95-3104625

☒ Applied For

☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$875 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CSC Corporation Service Company

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

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State
FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Elizabeth A. Komiczny
REGISTERED AGENT MUST SIGN

Date

10/4/05

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	SEE ATTACHED		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Robert Sorrentino

Robert Sorrentino, VP Taxes 10/03/05 212 7821140

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2 of 3

Directors / Officers Report

As of 10/3/2005

BMG MUSIC PUBLISHING NA, INC.

Directors

Nicholas Firth

Director

Primary Address: 1540 Broadway
New York, NY 10036-4039 (USA) Last Elected: 3/1/2005

Rolf Schmidt-Holtz

Director

Primary Address: 550 Madison Avenue
New York, New York 10022 Last Elected: 3/1/2005

Officers

Nicholas Firth

Chairman of the Board

Primary Address: 1540 Broadway
New York, NY 10036-4039 (USA) Last Elected: 3/1/2005

Scott Francis

President

Primary Address: 8750 Wilshire Blvd.
Beverly Hills, California 90211-2713 Last Elected: 3/1/2005

Carol Lipkin

Vice President

Primary Address: 1540 Broadway
New York, NY 10036-4039 (USA) Last Elected: 3/1/2005

Robert J. Sorrentino

Vice President, Taxes

Primary Address: c/o Bertelsmann, Inc.
1540 Broadway
New York, NY 10036 (USA) Last Elected: 3/1/2005

Brian C. Roberts

Treasurer

Primary Address: 1540 Broadway
New York, NY 10036-4039 (USA) Last Elected: 3/1/2005

Peter Brodsky

Secretary

Primary Address: 1540 Broadway
New York, NY 10036-4039 (USA) Last Elected: 3/1/2005

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CSC.

CORPORATION SERVICE COMPANY

3 of 3

ACCOUNT NO. : 072100000032

REFERENCE 633386 . 4339006

AUTHORIZATION

COST LIMIT : \$ 900.00

ORDER DATE : October 4, 2005

ORDER TIME : 9:49 AM

ORDER NO. : 633386-005

CUSTOMER NO: 4339006

REINSTATEMENT

NAME: BMG MUSIC PUBLISHING NA, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS _____

RECEIVED
05 OCT -5 AM 11:07
DIVISION OF CORPORATION