

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 14, 2006 8:00 am
Secretary of State

09-14-2006 90003 005 ***550.00

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1. Entity Name
BMG MUSIC PUBLISHING NA, INC.



Principal Place of Business
**245 FIFTH AVENUE, 8TH FLOOR
NEW YORK, NY 10001**

Mailing Address
**245 FIFTH AVENUE, 8TH FLOOR
NEW YORK, NY 10001**

60039001



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

09052006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

95-3104625

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. 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 reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 6, 2006**

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
**CD
FIRTH, NICHOLAS
1540 BROADWAY
NEW YORK, NY 100364039** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**245 Fifth Ave., 8th floor
New York, NY 10001** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
FRANCIS, SCOTT
8750 WILSHIRE BLVD
BEVERLY HILLS, CA 902112713** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**245 Fifth Ave., 8th floor
New York, NY 10001** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
LIPKIN, CAROL
1540 BROADWAY
NEW YORK, NY 100364039** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**245 Fifth Ave., 8th floor
New York, NY 10001** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
SORRENTINO, ROBERT J
1540 BROADWAY, C/O BERTELSMANN, INC.
NEW YORK, NY 10036** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**1745 Broadway, 7th floor
New York, NY 10019** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
ROBERTS, BRIAN
1540 BROADWAY
NEW YORK, NY 100364039** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**245 Fifth Ave., 8th floor
New York, NY 10001** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
BRODSKY, PETER
1540 BROADWAY
NEW YORK, NY 100364039** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**245 Fifth Ave., 8th floor
New York, NY 10001** ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 another filing imposed.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**ROBERT J. SORRENTINO
VICE PRESIDENT**

212 782-1143

Date

Daytime Phone #