2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 06, 2001 8:00 am Secretary of State DOCUMENT # F0000003465 PANAPAGE CO. INC. 02-06-2001 90328 014 ***150.00 Principal Place of Business Mailing Address 6219 DE SOTO AVENUE 6219 DE SOTO AVENUE WOODLAND HILLS CA 91367 WOODLAND HILLS CA 91367 D0014937 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FFI Number 91-2020052 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DCEO ☐ Change ☐ Addition Delete TITLE TITLE FARRAND, JOHN S NAME NAME 6219 DE SOTO AVENUE STREET ADDRESS STREET ADDRESS ĤŁ WOODLAND HILLS CA 91367 CITY-ST-ZIP CITY-ST-ZIP **VCFO** TITLE Change ☐ Addition TITLE Delete SEYBOLD, SCOTT L NAME NAME STREET ADDRESS 6219 DE SOTO AVENUE STREET ADDRESS CITY-ST-ZIP WOODLAND HILLS CA 91367 CITY-ST-ZIP Addition TITLE ☐ Change Delete TITLE SCHWARTZ BARRY F NAMÉ NAME 35 EAST 62ND STREET STREET ADDRESS STREET ADDRESS **NEW YORK NY 10021** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE DICKES, GLENN P NAME NAME 38 EAST 63RD STREET STREET ADDRESS STREET ADDRESS NEW YORK NY 10021 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE KRAINMAN, KENNETH E NAME NAME 6219 DE SOTO AVENUE STREET ADDRESS STREET ADDRESS WOODLAND HILLS CA 91367 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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. Krainman, VP+ Controller 1-12-01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

CITY-ST-ZIP

CITY-ST-ZIP