

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90227 049 ***150.00

DOCUMENT # F00000003834					
1. Entity Name INTERNET BROADCASTING SYSTEMS, INC.					
Principal Place of Business 1333 NORTHLAND DRIVE MENDOTA HEIGHTS, MN 55120			Mailing Address 1333 NORTHLAND DRIVE MENDOTA HEIGHTS, MN 55120		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 52-2016214	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE C	NAME GOLDSTEIN, STEVE		<input type="checkbox"/> Delete	TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME 200 OAK STREET, SE #528 MINNEAPOLIS, MN 55455
STREET ADDRESS 120 SOUTH 6TH STREET, STE 2005	CITY-ST-ZIP MINNEAPOLIS, MN 55402		TITLE DP	NAME JOHNSON, REID	
STREET ADDRESS 1333 NORTHLAND DRIVE	CITY-ST-ZIP MENDOTA HEIGHTS, MN 55120		TITLE CFTS	NAME JOHANSEN, STEVEN B	
STREET ADDRESS 1333 NORTHLAND DRIVE	CITY-ST-ZIP MENDOTA HEIGHTS, MN 55120		TITLE D	NAME SIMONS, JAMES	
STREET ADDRESS 10400 VIKING DRIVE	CITY-ST-ZIP MENDOTA HEIGHTS, MN 55120		TITLE D	NAME HAWKS, HARRY	
STREET ADDRESS 888 7TH AVE	CITY-ST-ZIP NEW YORK, NY 10106		TITLE D	NAME MACKIN, TERRY	
STREET ADDRESS 888 7TH AVE	CITY-ST-ZIP NEW YORK, NY 10106		TITLE SEE ATTACHED SHEETS	NAME 300 WEST 57TH ST, 39TH FLOOR NEW YORK, NY 10019	
STREET ADDRESS 888 7TH AVE	CITY-ST-ZIP NEW YORK, NY 10106		TITLE 300 WEST 57TH ST, 39TH FLOOR NEW YORK, NY 10019	NAME 300 WEST 57TH ST, 39TH FLOOR NEW YORK, NY 10019	
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 all other like empowered.					
SIGNATURE: <i>John Hansen</i>			<i>David Tamasun</i> 365-4201		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

ATTACHMENT

60043102

#F00000003834

Internet Broadcasting Systems, Inc.

Board of Directors

Company/Address

TITLE

Chairman of the Board

Steve Goldstein
Vice President, Strategic Initiatives
University of Minnesota Foundation
McNamara Alumni Center
200 Oak Street SE, Suite 528
Minneapolis, MN 55455-2010
Assistant: Nan Yanke

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Board Members

Terry Mackin
Executive VP
Hearst-Argyle Television
300 West 57th Street, 39th Floor
New York, NY 10019
Asst.: Sherry Brown

D

Harry Hawks
Executive Vice President & CFO
Hearst-Argyle Television
300 West 57th Street, 39th Floor
New York, NY 10019
Asst.: Monica Sanchez

D

Alan Frank
President & CEO
Post-Newsweek Stations, Inc.
550 West Lafayette Blvd.
Detroit, MI 48226
Asst: Roni Floyd

D

Jim Simons
Managing Director
Split Rock Partners
10400 Viking Dr., Suite 550
Minneapolis, MN 55344
Asst: Sue Vnoucek

D

Steve Hobbs
Executive Vice President & CLO
Hearst-Argyle Television
300 West 57th Street, 39th Floor
New York, NY 10019
Asst: Lisa Virzi

D

ATTACHMENT

60043102

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Internet Broadcasting Systems, Inc.

Board of Directors

Company/Address

Gerry Rosberg
VP Planning & Development
The Washington Post Co.
1150 15th Street, No.
Washington, DC 20071
Asst. Esther Tyson

TITLE

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IBS BOARD OBSERVERS

David Overbeeke
CIO
NBC
30 Rockefeller Plaza
New York, NY 10112
Asst. Noemi Santiago-Lee

Jay Ireland
President, TV Stations Division
NBC
30 Rockefeller Plaza
New York, NY 10112
Asst. Sonia Small

Andy Fisher
President
Cox Television
6205 Peachtree-Dunwoody Rd.
Atlanta, GA 30328
Asst. Mary Sue Pressley

Ed Quinn
President
McGraw-Hill Broadcasting
4600 Air Way
San Diego, CA 92102
Asst.: Madeline Vogt

David Barrett
CEO
Hearst Argyle Television
888 Seventh Ave., 27th Floor
New York, NY 10106
Asst.: Linda Lange

IBS Members

Reid Johnson
CEO
President & Founder
Internet Broadcasting Systems, Inc
1333 Northland Dr.
Mendota Heights, MN 55120
Asst. Casey Tiedens

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Internet Broadcasting Systems, Inc.

Board of Directors

Company/Address

Steve Johansen (*Board Treasurer & Assistant Secretary*)

CFO

Internet Broadcasting Systems, Inc
1333 Northland Dr.

Mendota Heights, MN 55120

Lisa Bilcik (*Board Secretary*)

In-House Counsel

Internet Broadcasting Systems, Inc
1333 Northland Dr.

Mendota Heights, MN 55120

Julie Henderson (*Board Assistant Treasurer*)

Controller

Internet Broadcasting Systems, Inc
1333 Northland Dr.

Mendota Heights, MN 55120

TITLE

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