



THE UNITED STATES  
CORPORATION  
COMPANY

# F00000003965

ACCOUNT NO. : 072100000032

REFERENCE : 708069 4329752

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pujot*

RECEIVED  
DIVISION OF CORPORATIONS  
00 JUL 12 AM 10:00

ORDER DATE : May 23, 2000

ORDER TIME : 9:49 AM

ORDER NO. : 708069-005

CUSTOMER NO: 4329752

500003321105--8

CUSTOMER: Ms. Mari Fields  
The Emi Group  
2751 Centerville Road  
Little Falls Center II Ste.205  
Wilmington, DE 19808

## FOREIGN FILINGS

NAME: EMI BLACKWOOD MUSIC INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

RECEIVED  
00 JUL 12 PM 12:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*3/12*

*7/12*

*3/12* *W00-17504* *7/12*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 12, 2000

MIMI STEPHENS  
CSC

SUBJECT: EMI BLACKWOOD MUSIC INC.  
Ref. Number: W00000017504

00 JUL 12 AM 10:00  
STATE OF FLORIDA  
DEPARTMENT OF STATE

We have received your document for EMI BLACKWOOD MUSIC INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being retained for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey  
Document Specialist Supervisor

Letter Number: 400A00038407

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED  
STATE  
SECRETARY OF  
CORPORATIONS  
JUL 12 AM 10:00

1. EMI Blackwood Music Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Connecticut  
(State or country under the law of which it is incorporated)
3. 13-6099761  
(FEI number, if applicable)
4. July 3, 1945  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. June, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1290 Avenue of the Americas, 37th Floor, New York, NY 10104  
(Current mailing address)
8. music publishing  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: Stuart Weinstein

(Registered agent's signature) Stuart Weinstein, Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
CLERK OF SUPERIOR COURT  
JUL 12 AM 10:00  
DIVISION OF CORPORATIONS

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Mari E. Fields

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mari E. Fields, Assistant Secretary

(Typed or printed name and capacity of person signing application)

# EMI Blackwood Music Inc.

## Officers and Directors

### OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Chairman of the Board	Martin N. Bandier	1290 Avenue of the Americas, 43rd Floor, New York, NY 10104
President	Martin N. Bandier	1290 Avenue of the Americas, 43rd Floor, New York, NY 10104
Vice President	Roger Faxon	1290 Avenue of the Americas, 42nd Floor, New York, NY 10104
Vice President	Clark W. Miller	1290 Avenue of the Americas, 43rd Floor, New York, NY 10104
Treasurer	Todd Darr	2751 Centerville Road, Suite 205, Wilmington, DE 19808
Secretary	Clark W. Miller	1290 Avenue of the Americas, 43rd Floor, New York, NY 10104
Assistant Secretary	Mari E. Fields	2751 Centerville Road, Suite 205, Wilmington, DE 19808
Assistant VP - Taxation	Anthony Calabrese	1290 Avenue of the Americas, 37th Floor, New York, NY 10104

### DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Martin N. Bandier	1290 Avenue of the Americas, 43rd Floor, New York, NY 10104
Roger Faxon	1290 Avenue of the Americas, 42nd Floor, New York, NY 10104
Clark W. Miller	1290 Avenue of the Americas, 43rd Floor, New York, NY 10104

FILED  
SECRETARY OF CORPORATION  
00 JUL 12 AM 10:00

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

EMI BLACKWOOD MUSIC INC.

incorporated under the laws of Connecticut is in existence.

00 JUL 12 AM 10:00  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



Secretary of the State

Date Issued: July 3, 2000