2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 22, 2001 8:00 am Secretary of State DOCUMENT # F00000003965 1. Entity Name EMI BLACKWOOD MUSIC INC. 01-22-2001 90014 006 ***150.00 Principal Place of Business Mailing Address 1290 AVENUE OF THE AMERICAS, 37TH FLOOR 1290 AVENUE OF THE AMERICAS, 37TH FLOOR NEW YORK NY 10104 NEW YORK NY 10104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-6099761 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCD TITLE Delete TITLE Change ☐ Addition CR2E034 (10/00) BANDIER, MARTIN N NAME NAME STREET ADDRESS 1290 AVENUE OF THE AMERICAS, 37TH FLOOR STREET ADDRESS CITY-ST-7IP NEW YORK NY 10104 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change Addition NAME FAXON, ROGER NAME STREET ADDRESS 1290 AVENUE OF THE AMERICAS, 37TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10104 VSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLER, CLARK W MARAE NAME STREET ADDRESS 1290 AVENUE OF THE AMERICAS, 37TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NEW YORK NY 10104 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 1290 AVENUE OF THE AMERICAS, 37TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10104 TITI F AS ☐ Delete TITLE □ Change ☐ Addition NAME FIELDS, MARI E NAME STREET ADDRESS 2751 CENTERVILLE ROAD, SUITE 205 STREET ADDRESS CITY-ST-ZIP WILMINGTON DE 19808 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Addition ☐ Change CALABRESE, ANTHONY NAME STREET ADDRESS 1290 AVENUE OF THE AMERICAS, 37TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10104 CITY-ST-ZIP 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 flue 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 flustee, imported 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.

ANTHONY CALABRES .-

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP Joxel

SIGNATURE: