

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90216 013 ***150.00

DOCUMENT # F00000003965

1. Entity Name
EMI BLACKWOOD MUSIC INC.



Principal Place of Business
**1290 AVENUE OF THE AMERICAS, 37TH FLOOR
NEW YORK, NY 10104**

Mailing Address
**1290 AVENUE OF THE AMERICAS, 37TH FLOOR
NEW YORK, NY 10104**

24069538



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
2751 Centerville Road
Suite, Apt. #, etc.
Suite 205
City & State
Wilmington, DE 19808
Zip Country
USA

04262004 Chg-P CR2E034 (10/03)

4. FEI Number
13-6099761

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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	PCD BANDIER, MARTIN N 1290 AVENUE OF THE AMERICAS, 37TH FLOOR NEW YORK, NY 10104	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please See Attached	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FAXON, ROGER 1290 AVENUE OF THE AMERICAS, 37TH FLOOR NEW YORK, NY 10104	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please See Attached	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MILLER, CLARK W 1290 AVENUE OF THE AMERICAS, 37TH FLOOR NEW YORK, NY 10104	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please See Attached	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DARR, TODD 1290 AVENUE OF THE AMERICAS, 37TH FLOOR NEW YORK, NY 10104	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please See Attached	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FIELDS, MARI E 2751 CENTERVILLE ROAD, SUITE 205 WILMINGTON, DE 19808	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please See Attached	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CALABRESE, ANTHONY 1290 AVENUE OF THE AMERICAS, 37TH FLOOR NEW YORK, NY 10104	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please See Attached	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Roger Brady **Roger Brady AVP-Tax** 4/29/04 **302-994-4100**
SIGNATURE AND TYPE OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 24069538
F00000003965

FLORIDA 2004 FOR PROFIT CORPORATION ANNUAL REPORT
EMI BLACKWOOD MUSIC INC. (EIN: 13-6099761)
OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
CHAIRMAN OF THE BOARD	MARTIN BANDIER	1290 AVENUE OF THE AMERICAS NEW YORK, NY 10010
PRESIDENT	MARTIN BANDIER	1290 AVENUE OF THE AMERICAS NEW YORK, NY 10010
VICE PRESIDENT	CLARK MILLER	1290 AVENUE OF THE AMERICAS NEW YORK, NY 10010
VICE PRESIDENT	THOMAS KELLY	1290 AVENUE OF THE AMERICAS NEW YORK, NY 10010
VICE PRESIDENT	WILLIAM SORENSON	1290 AVENUE OF THE AMERICAS NEW YORK, NY 10010
TREASURER	PAMELA THOMPSON	2751 CENTERVILLE ROAD, SUITE 205 WILMINGTON, DE 19808
SECRETARY	CLARK MILLER	1290 AVENUE OF THE AMERICAS NEW YORK, NY 10010
AVP- TAXATION	ROGER BRADY	2751 CENTERVILLE ROAD SUITE 205 WILMINGTON, DE 19808
DIRECTOR	MARTIN BANDIER	1290 AVENUE OF THE AMERICAS NEW YORK, NY 10010
DIRECTOR	CLARK MILLER	1290 AVENUE OF THE AMERICAS NEW YORK, NY 10010
DIRECTOR	WILLIAM SORENSON	1290 AVENUE OF THE AMERICAS NEW YORK, NY 10010