

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2006 8:00 am**  
**Secretary of State**

05-03-2006 90256 019 \*\*\*150.00

**60035782**



04252006 Chg-P CR2E034 (11/05)

<b>DOCUMENT # F00000003965</b> 1. Entity Name <b>EMI BLACKWOOD MUSIC INC.</b>					
Principal Place of Business <b>810 7TH AVE 8TH FLOOR NEW YORK, NY 10019</b>			Mailing Address <b>2751 CENTERVILLE ROAD SUITE 205 WILMINGTON, DE 19808 US</b>		
2. Principal Place of Business <b>810 7TH AVE 36TH FLOOR</b>		3. Mailing Address Suite, Apt. #, etc.			
City & State <b>NEW YORK, NY</b>		City & State Suite, Apt. #, etc.			
Zip <b>10019</b>		Country		4. FEI Number <b>13-6099761</b>	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>			
6. Name and Address of Current Registered Agent  <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>			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;"> <span><b>FL</b></span> <span>Zip Code</span> </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 reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CBPD BANDIER, MARTIN N 1290 AVENUE OF THE AMERICAS NEW YORK, NY 10010	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDC MILLER, CLARK 2751 CENTERVILLE ROAD, SUITE 205 WILMINGTON, DE 19808	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SORENSEN, WILLIAM 1290 AVENUE OF THE AMERICAS NEW YORK, NY 10010	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T THOMPSON, PAMELA 1290 AVENUE OF THE AMERICAS NEW YORK, NY 10010	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP BRADY, ROGER 2751 CENTERVILLE ROAD, SUITE 205 WILMINGTON, DE 19808	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KELLY, THOMAS 1290 AVENUE OF THE AMERICAS NEW YORK, NY 10010	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/SECERTARY/DIRECTOR MILLER, CLARK 1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER THOMPSON, PAMELA 2751 CENTERVILLE ROAD, SUITE 205 WILMINGTON, DE 19808	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
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.					
<div style="display: flex; justify-content: space-between;"> <div style="width: 40%;"> <b>SIGNATURE:</b>   <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> </div> <div style="width: 20%;"> <b>Roger Brady</b> AVP-TAX         </div> <div style="width: 20%;"> <b>4/25/06</b>  <small>Date</small> </div> <div style="width: 20%;"> <b>302-994-4100</b>  <small>Daytime Phone #</small> </div> </div>					

# ATTACHMENT

FLORIDA 2006 CORPORATION ANNUAL REPORT  
EMI BLACKWOOD MUSIC INC. (EIN 13-6099761)  
OFFICERS & DIRECTORS

60035782  
# F0000003965

TITLE	NAME	BUSINESS ADDRESS
CHAIRMAN OF THE BOARD	MARTIN BANDIER	1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104
PRESIDENT	MARTIN BANDIER	1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104
CHIEF EXECUTIVE OFFICER	MARTIN BANDIER	1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104
VICE PRESIDENT	CLARK MILLER	1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104
VICE PRESIDENT	THOMAS KELLY	1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104
VICE PRESIDENT	LEO CORBETT	1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104
SECRETARY	CLARK MILLER	1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104
CHIEF OPERATING OFFICER	ROGER FAXON	1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104
VP - FINANCE	JOSEPH PUZIO	1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104
ASSISTANT SECRETARY	KATHLEEN FULGINITI	2751 CENTERVILLE ROAD SUITE 205 WILMINGTON, DE 19808
AVP-TAXATION	ROGER BRADY	2751 CENTERVILLE ROAD SUITE 205 WILMINGTON, DE 19808
TREASURER	PAMELA THOMPSON	2751 CENTERVILLE ROAD SUITE 205 WILMINGTON, DE 19808
DIRECTOR	MARTIN BANDIER	1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104
DIRECTOR	CLARK MILLER	1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104

ATTACHMENT

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# F00000003965



April 26, 2006

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Dear Sir/Madam;

Enclosed are the 2006 Florida Profit Corporation Annual Reports, along with checks for \$150.00 for the filing fees, for the following corporations:

<u>Corporation</u>	<u>Filing Fee</u>
Capitol Records, Inc.	\$150.00
EMI Blackwood Music Inc.	\$150.00

If you have any questions please contact me at (302) 994-4100

Sincerely,

A handwritten signature in black ink, appearing to read "Robin Dorch".

Robin Dorch  
Associate Tax Accountant

RR: 7005 0390 0003 1955 3178