



2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2007 8:00 am
Secretary of State

05-07-2007 90066 026 ***150.00

DOCUMENT # F00000003965 1. Entity Name EMI BLACKWOOD MUSIC INC.					
Principal Place of Business 810 7TH AVE 36TH FLOOR NEW YORK, NY 10019			Mailing Address 2751 CENTERVILLE ROAD SUITE 205 WILMINGTON, DE 19808 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		<div style="font-size: 1.5em; font-weight: bold; margin-bottom: 10px;">40107175</div>  <div style="display: flex; justify-content: space-between; font-size: 0.8em;"> 04022007 Chg-P CR2E034 (12/06) </div>	
City & State Zip Country		City & State Zip Country		4. FEI Number 13-6099761 <div style="float: right; border: 1px solid black; padding: 2px; font-size: 0.7em;"> Applied For Not Applicable </div>	
5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ DATE _____ <small>Signature, typed or printed name of registered agent, and date if applicable (NOTE: Registered Agent signature required when reinstating)</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 NAME STREET ADDRESS CITY-ST-ZIP	CBPD BANDIER, MARTIN N 1290 AVENUE OF THE AMERICAS NEW YORK, NY 10010	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/C FAXON, ROGER 1290 AVENUE OF THE AMERICAS NEW YORK, NY 10010	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD MILLER, CLARK 1290 AVE OF THE AMERICAS NEW YORK, NY 10104	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T THOMPSON, PAMELA 2751 CENTERVILLE RD SUITE 205 WILMINGTON, DE 19808	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please See Attached		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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: <u>Roger Brady</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<u>AVP-TAX</u> <small>Date</small>		<u>302-994-4100</u> <small>Daytime Phone #</small>

ATTACHMENT

40107175

#F00000003965

FLORIDA 2007 CORPORATION ANNUAL REPORT
EMI BLACKWOOD MUSIC INC. (EIN 13-6099761)
OFFICERS & DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
CHAIRMAN OF THE BOARD	ROGER FAXON	1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104
PRESIDENT	ROGER FAXON	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
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	ROGER FAXON	1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104
DIRECTOR	CLARK MILLER	1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104