

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90085 039 ***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**

40088730



04212008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

75 NINTH AVENUE

Suite, Apt. #, etc.

4TH FLOOR

City & State

NEW YORK, NY

Zip

10011

Country

USA

3. Mailing Address

City & State

Zip

Country

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC FAXON, ROGER 1290 AVENUE OF THE AMERICAS NEW YORK, NY 10010	<input type="checkbox"/> Delete
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	T THOMPSON, PAMELA 2751 CENTERVILLE RD SUITE 205 WILMINGTON, DE 19808	<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	D FAXON, ROGER 1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED	<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.

SIGNATURE:

Roger Brady

ROGER BRADY - AVP-TAXATION

4/22/08

(302) 994-4100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40088736

F00000003965

FLORIDA 2008 CORPORATION ANNUAL REPORT
EMI BLACKWOOD MUSIC INC. (EIN 13-6099761)
OFFICERS & DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
CHAIRMAN OF THE BOARD	ROGER FAXON	75 NINTH AVENUE 4TH FLOOR NEW YORK, NY 10011
PRESIDENT	ROGER FAXON	75 NINTH AVENUE 4TH FLOOR NEW YORK, NY 10011
VICE PRESIDENT	CLARK MILLER	75 NINTH AVENUE 4TH FLOOR NEW YORK, NY 10011
VICE PRESIDENT	THOMAS KELLY	75 NINTH AVENUE 4TH FLOOR NEW YORK, NY 10011
VICE PRESIDENT	LEO CORBETT	75 NINTH AVENUE 4TH FLOOR NEW YORK, NY 10011
SECRETARY	CLARK MILLER	75 NINTH AVENUE 4TH FLOOR NEW YORK, NY 10011
CHIEF FINANCIAL OFFICER	THOMAS KELLY	75 NINTH AVENUE 4TH FLOOR NEW YORK, NY 10011
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	75 NINTH AVENUE 4TH FLOOR NEW YORK, NY 10011
DIRECTOR	RIAZ PUNJA	2 MORE LONDON RIVERSIDE LONDON SE1 2AP UNITED KINGDOM