

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 06, 2001 8:00 am
Secretary of State

09-06-2001 90274 028 ***550.00

DOCUMENT # F00000006234

1. Entity Name

VIVENDI UNIVERSAL US HOLDING CO.

Principal Place of Business

**1625 SOUTH CONGRESS AVENUE
 DELRAY BEACH FL 33445**

Mailing Address

**1625 SOUTH CONGRESS AVENUE
 DELRAY BEACH FL 33445**

2. Principal Place of Business

3. Mailing Address

c/o Tax Dept.

Suite, Apt. #, etc.

P.O. Box 5023

Suite, Apt. #, etc.

City & State

City & State

New York, NY

Zip

Country

Zip

Country

10150

USA

4. FEI Number

52-2271923

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME **PD**
 STREET ADDRESS **PALADINO, DANIEL R**
 CITY-ST-ZIP **375 PARK AVENUE
 NEW YORK NY 10152-0192**

TITLE ☐ Delete
 NAME **VD**
 STREET ADDRESS **ALPERT, IRENE S**
 CITY-ST-ZIP **800 THIRD AVENUE
 NEW YORK NY 10022-7699**

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **BUSHNELL, GEORGE E III**
 CITY-ST-ZIP **800 THIRD AVENUE
 NEW YORK NY 10022-7699**

TITLE ☐ Delete
 NAME **T**
 STREET ADDRESS **CONWAY, KEVIN**
 CITY-ST-ZIP **800 THIRD AVENUE
 NEW YORK NY 10022-7699**

TITLE ☐ Delete
 NAME **AS**
 STREET ADDRESS **MILLER, HOWARD F**
 CITY-ST-ZIP **800 THIRD AVENUE
 NEW YORK NY 10022-7699**

TITLE ☐ Delete
 NAME **AS**
 STREET ADDRESS **PALOTAY, MARC R**
 CITY-ST-ZIP **800 THIRD AVENUE
 NEW YORK NY 10022-7699**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin Conway

08/31/01 (212) 572-7290

Date

Daytime Phone #

CR2E034 (5/01)

Attachment

A0084123

Doc. # F00000006234

**VIVENDI
UNIVERSAL**

August 31, 2001

CERTIFIED MAIL

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Enclosed please find the 2001 Uniform Business Report for Vivendi Universal US Holding Co.

Also, please find enclosed our check in the amount of \$550.00 representing the fee due with this report.

Sincerely,

Sam Zaporozhets

Sam Zaporozhets.

Vivendi Universal Tax Dept.
P.O. Box 5023
New York, NY 10150-5023