

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000006234

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: VIVENDI UNIVERSAL US HOLDING CO.

Current Principal Place of Business:

1625 SOUTH CONGRESS AVENUE
DELRAY BEACH, FL 33445

New Principal Place of Business:

375 PARK AVE
NEW YORK, NY 10152

Current Mailing Address:

LEGAL DEPARTMENT
800 THIRD AVE. 7TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

PO BOX 5023
NEW YORK, NY 10022

FEI Number: 52-2271923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: APOSTOLIDES, WILLIAM
Address: 375 PARK AVENUE
City-St-Zip: NEW YORK, NY 101520192

Title: V () Delete
Name: KELSEY, NICOLE L
Address: 375 PARK AVE
City-St-Zip: NEW YORK, NY 10152

Title: PSD () Delete
Name: BUSHNELL, GEORGE E III
Address: 375 PARK AVE
City-St-Zip: NEW YORK, NY 10152

Title: T () Delete
Name: CONWAY, KEVIN
Address: 800 THIRD AVENUE
City-St-Zip: NEW YORK, NY 100227699

Title: AS () Delete
Name: LOSITO, DANIEL J
Address: 800 THIRD AVENUE
City-St-Zip: NEW YORK, NY 100227699

Title: AS () Delete
Name: CARNEY, JOSEPH
Address: 800 THIRD AVENUE
City-St-Zip: NEW YORK, NY 100227699

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: APOSTOLIDES, WILLIAM
Address: 375 PARK AVENUE
City-St-Zip: NEW YORK, NY 101520192

Title: DV (X) Change () Addition
Name: ALPERT, IRENE S
Address: 100 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: PSDV (X) Change () Addition
Name: BUSHNELL, GEORGE E III
Address: 375 PARK AVE
City-St-Zip: NEW YORK, NY 10152

Title: TV (X) Change () Addition
Name: CONWAY, KEVIN
Address: 800 THIRD AVENUE, 6TH AVE
City-St-Zip: NEW YORK, NY 100227699

Title: AS (X) Change () Addition
Name: GADALETA, JOSEPH
Address: 800 THIRD AVENUE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 100227699

Title: AS (X) Change () Addition
Name: CARNEY, JOSEPH
Address: 800 THIRD AVENUE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 100227699

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN CONWAY

V

04/25/2002

Electronic Signature of Signing Officer or Director

Date

PALOTAY, MARC - ASST. SECY
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

GORDON, H. STEPHEN - ASST. SECY
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608