

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000006234

FILED
Sep 08, 2003
Secretary of State

Entity Name: VIVENDI UNIVERSAL US HOLDING CO.

Current Principal Place of Business:

375 PARK AVE
NEW YORK, NY 10152

New Principal Place of Business:

Current Mailing Address:

PO BOX 5023
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 52-2271923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: APOSTOLIDES, WILLIAM
Address: 800 THIRD AVE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Change () Addition
Name: DEBRA, FORD
Address: 800 THIRD AVE, 5TH FLOOR
City-St-Zip: UNIVERSAL CITY, CA 10022

Title: DVS (X) Change () Addition
Name: BUSHNELL, GEORGE E III
Address: 800 THIRD AVE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: V (X) Change () Addition
Name: CONWAY, KEVIN
Address: 800 THIRD AVENUE, 6TH AVE
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Change () Addition
Name: LOSITO, DANIEL J
Address: 800 THIRD AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: AS (X) Change () Addition
Name: CARNEY, JOSEPH
Address: 800 THIRD AVENUE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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

09/08/2003

Electronic Signature of Signing Officer or Director

Date