FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jun 03, 2002 8:00 am F01000003361 DOCUMENT # **Secretary of State** 1. Entity Name 06-03-2002 91202 008 ***550 00 EMMIS OPERATING COMPANY Principal Place of Business Mailing Address ONE EMMIS PLAZA ONE EMMIS PLAZA 40 MONUMENT CIRCLE. SUITE 700 40 MONUMENT CIRCLE. SUITE 700 INDIANAPOLIS IN 46204 INDIANAPOLIS IN 46204 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 35-2141064 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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. SIĞNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE **PCD** ☐ Delete Change Addition NAME SMULYAN, JEFFREY H NAME STREET ADDRESS STREET ADDRESS 40 MONUMENT CIRCLE, SUITE 700 CITY-ST-7IP INDIANAPOLIS IN 46204 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME Rose, Doyle L STREET ADDRESS STREET ADDRESS 15821 VENTURA BLVD., SUITE 685 CITY-ST-ZIP CITY-ST-ZIP ENCINO CA 91436 TITLE ☐ Delete TITLE X Change Addition Radio Division President NAME CUMMINGS, RICHARD F STREET ADDRESS STREET ADDRESS 15821 VENTURA BLVD., SUITE 685 CITY-ST-ZIP ENCINO CA 91436 CITY-ST-ZIP VAS ☐ Delete TITLE ☐ Change ☐ Addition NAME KASEFF, GARY L STREET ADDRESS 15821 VENTURA BLVD., SUITE 685 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ENCINO CA 91436 TITLE Delete ☐ Change TITLE ☐ Addition NAME BERGER, WALTER Z NAME STREET ADDRESS STREET ADDRESS 40 MONUMENT CIRCLE, SUITE 700 CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46204 ☐ Delete TITLE TITLE Change Change Addition NAME GURWITZ, NORMAN H NAME STREET ADDRESS 40 MONUMENT CIRCLE, SUITE 700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46204 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 of supplemental report is true and accordate 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 reveiver 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:

SUMMAN HE WAS BURNED OF SIGNING OFFICER OR DIRECTOR

Norman Gurwitz

5/15/02

(317) 684-6544

Daytime Phone #

R2E034 (9/01)

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EMMIS OPERATING COMPANY ADDITIONAL OFFICER LIST

Name

Office

Randy Bongarten 40 Monument Circle, Suite 700 Indianapolis, IN 46204 Television Division President

Gary R. Thoe 40 Monument Circle, Suite 100 Indianapolis, IN 46204 Senior Vice President and Chief Operating Officer – Publishing

Deborah Paul 40 Monument Circle, Suite 100 Indianapolis, IN 46204 Senior Vice President/Editorial Director – Publishing

Jack N. Marsella 40 Monument Circle, Suite 100 Indianapolis, IN 46204 Senior Vice President/Director of Sales and Marketing – Publishing

Ray Schonbak 40 Monument Circle, Suite 700 Indianapolis, IN 46204 Senior Vice President of Operations – Television Division

David Lebow 136 Main Street Suite 201 Westport, CT 06880-3304 Senior Vice President of Operations – Radio Division

Deborah J. Smulyan 1199 North Fairfax Street, 3rd Floor Alexandria, Virginia 22314 Vice President - International Division

James R. Riggs 40 Monument Circle, Suite 700 Indianapolis, IN 46204 Senior Vice President – Special Projects

J. Scott Enright 40 Monument Circle, Suite 700 Indianapolis, In 46204 Vice President, Associate General Counsel and Assistant Secretary

Curtis E. Taylor 40 Monument Circle, Suite 700 Indianapolis, IN 46204 Vice President - Information Systems

Mike McKinnon 40 Monument Circle, Suite 700 Indianapolis, IN 46204 Vice President – Engineering

Bruce S. LeDoux 40 Monument Circle, Suite 700 Indianapolis, IN 46204 Vice President - Accounting

David R. Newcomer 40 Monument Circle, Suite 700 Indianapolis, IN 46204 Vice President - Finance

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John S. Nelson 40 Monument Circle, Suite 700 Indianapolis, IN 46204

Cheryl Ackerman 40 Monument Circle, Suite 700 Indianapolis, IN 46204

Ronald E. Elberger 135 N. Pennsylvania St., #2700 Indianapolis, IN 46204

David L. Wills 135 N. Pennsylvania St., #2700 Indianapolis, IN 46204 Vice President - Human Resources

Vice President – Finance, Assistant Treasurer

Vice President, Litigation Counsel and Assistant Secretary

Assistant Secretary