

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003361

FILED
May 26, 2005
Secretary of State

Entity Name: EMMIS OPERATING COMPANY

Current Principal Place of Business:

ONE EMMIS PLAZA
40 MONUMENT CIRCLE, SUITE 700
INDIANAPOLIS, IN 46204

New Principal Place of Business:

Current Mailing Address:

ONE EMMIS PLAZA
40 MONUMENT CIRCLE, SUITE 700
INDIANAPOLIS, IN 46204

New Mailing Address:

FEI Number: 35-2141064

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: SMULYAN, JEFFREY H
Address: 40 MONUMENT CIRCLE, SUITE 700
City-St-Zip: INDIANAPOLIS, IN 46204

Title: RDP () Delete
Name: CUMMINGS, RICHARD F
Address: 3500 W. OLIVE AVENUE, SUITE 1450
City-St-Zip: BURBANK, CA 91505

Title: EVGC () Delete
Name: KASEFF, GARY L
Address: 3500 W. OLIVE AVENUE, SUITE 1450
City-St-Zip: BURBANK, CA 91505

Title: CFOT () Delete
Name: BERGER, WALTER Z
Address: 40 MONUMENT CIRCLE, SUITE 700
City-St-Zip: INDIANAPOLIS, IN 46204

Title: VAS () Delete
Name: GURWITZ, NORMAN H
Address: 40 MONUMENT CIRCLE, SUITE 700
City-St-Zip: INDIANAPOLIS, IN 46204

Title: VPS () Delete
Name: ENRIGHT, J. S
Address: 40 MONUMENT CIRCLE, SUITE 700
City-St-Zip: INDIANAPOLIS, IN 46204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J. SCOTT ENRIGHT

VPS

05/26/2005

Electronic Signature of Signing Officer or Director

Date