2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 8:00 am Secretary of State DOCUMENT # F01000005576 04-13-2005 90025 007 ***150.00 1. Entity Name CBS TELEVISION STATIONS INC. Principal Place of Business Mailing Address 20030794 1515 BROADWAY 1515 BROADWAY C/O MICHAEL FRICKLAS C/O MICHAEL FRICKLAS NEW YORK, NY 10036 NEW YORK, NY 10036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142005 CR2E034 (10/03) Chq-P City & State 4. FEI Number City & State Applied For 25-1783727 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyoed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE X Delete TITLE . Change Addition MOONVES, LESLIE FREDRIC G. REYNOLDS NAME NAME S555 MELROSE AVENUE STREET ADDRESS 5555 MELROSE AVENUE STREET ADDRESS CITY - ST - ZIP LOS ANGELES, CA 90038 CITY-ST-ZIP LOS ANGELES, CA 90038 TITLE DVPT **⊠** Delete TITLE AT ☐ Change X Addition FREEDLINE, ROBERT G NAME NAME KENNETH HILL STREET ADDRESS 1515 BROADWAY STREET ADDRESS 1515 BROADWAY NEW YORK, NY 10036 CITY+ST-ZIP CITY-ST-ZIP NEW YORK, NY 10036 AS ☐ Delete TITLE Change ☐ Addition FUERST, JANE R NAME NAME STREET ADDRESS 1515 BROADWAY STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-ZIP DVPS TITLE ☐ Delete TITLE ☐ Change Addition FRICKLAS, MICHAEL D NAME NAME STREET ADDRESS 1515 BROADWAY STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-ZIP DRVP TITLE ☐ Defete TITLE SYP/ D Change Change ☐ Addition NAME GORDON, SUSAN C NAME STREET ADDRESS 1515 BROADWAY STREET ADDRESS CITY-ST-7IP NEW YORK, NY 10036 CITY+ST-7iP TITLE ☐ Delete TIBE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CrTY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Jane R. Fuerst,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1357. Secy

SIGNATURE:

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FILED