2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 8:00 am Secretary of State DOCUMENT # F01000006619 04-13-2005 90022 033 ***150.00 1. Entity Name VIACOM TELEVISION STATIONS INC. Principal Place of Business Mailing Address 1515 BROADWAY C/O MICHAEL D. FRICKLAS NEW YORK, NY 10036 1515 BROADWAY NEW YORK, NY 10036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 13-4179765 Not Applicable Zip Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П 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 Addition TITLE Change NAME MOONVES, LESLIE J FREDRIC G. REYNOLDS NAME STREET ADDRESS 555 MELROSE AVENUE 513 W. 57th ST. STREET ADDRESS CITY - ST-ZIP LOS ANGELES, CA 90038 CITY-ST-ZIP NEW YORK, NY 10019 DVPS TITLE Delete DIEVPIS Change ☐ Addition FRICKLAS, MICHAEL D NAME MAME STREET ADDRESS 1515 BROADWAY STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-ZIP TITLE Delete THIE ☐ Change Addition A AΤ FREEDLINE, ROBERT NAME NAME KENNETH HILL STREET ADDRESS 1515 BROADWAY STREET ADDRESS 1515 BROADWAY CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-7IP VEW YORK, NEW YORK 10034 TITLE ☐ Delete TITLE Change ☐ Addition SVPID NAME GORDON, SUSAN G NAME STREET ADDRESS 1515 BROADWAY STREET ADDRESS NEW YORK, NY 10036 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE X Change ☐ Addition VPIAS FUERST, JANE R NAME NAME STREET ADDRESS 1515 BROADWAY STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition

FILED

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.

STREET ADDRESS

CITY-ST-7IP

NAME

Jane R. Fuerst, 12005 SIGNATURE: 21<u>2 238-6680</u>

NAME

STREET ADDRESS

CITY-ST-ZIE