

CT CORPORATION

**F02000000866**

CORPORATION(S) NAME

Universal Studios Recreation China Planning Services, Inc.

FILED  
02 FEB 19 PM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(5)

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED  
02 FEB 19 AM 11:14  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

2/19/02

Order#: 5133917

600004953936--8  
-02/19/02--01042--010

Ref#: \*\*\*\*\*70.00 \*\*\*\*\*70.00

600004953936--8  
-02/19/02--01042--011

Amount: \$ \*\*\*\*\*8.75 \*\*\*\*\*8.75

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

FILED  
02 FEB 19 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. UNIVERSAL STUDIOS RECREATION CHINA PLANNING SERVICES, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 26-0020544  
(FEI number, if applicable)
4. 1/15/2002  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 100 Universal City Plaza  
Universal City, CA 91608  
(Current mailing address)
8. To provide planning and development services.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

  
(Registered agent's signature)

**Scot Ferraro**  
**Assistant Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: N/A

Address: \_\_\_\_\_

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Kenneth L. Kahrs

Address: 100 Universal City Plaza

Universal City, CA 91608

Director: Karen Randall

Address: 100 Universal City Plaza

Universal City, CA 91608

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: See attached

Address: \_\_\_\_\_

Vice President: See attached

Address: \_\_\_\_\_

Secretary: See attached

Address: \_\_\_\_\_

Treasurer: See attached

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Sharon S. Garcia  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sharon S. Garcia, Secretary

(Typed or printed name and capacity of person signing application)

FILED  
02 FEB 19 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ADDENDUM

UNIVERSAL STUDIOS RECREATION CHINA PLANNING SERVICES, INC.

FILED  
02 FEB 19 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICERS

PRESIDENT

Thomas L. Williams

SENIOR EXECUTIVE VICE PRESIDENT

Vincent Grimond<sup>1</sup>

EXECUTIVE VICE PRESIDENT

Glenn J. Gumpel<sup>1</sup>  
Karen Randall<sup>1</sup>

SENIOR VICE PRESIDENT

Frederick Huntsberry<sup>1</sup>

VICE PRESIDENT

William Apostolides<sup>2</sup>  
Dave Burkhart<sup>1</sup>  
Kevin Conway<sup>2</sup>  
Michael E. Corcoran<sup>1</sup>  
H. Stephen Gordon<sup>1</sup>  
J. Michael Hightower<sup>1</sup>  
Marc Palotay<sup>1</sup>  
Terry A. Reagan<sup>1</sup>  
Vincent E. Schreiber<sup>1</sup>  
Michael E. Silver<sup>1</sup>  
Frank P. Stanek<sup>1</sup>

SECRETARY

Sharon S. Garcia<sup>1</sup>

ASSISTANT SECRETARY

Howard F. Miller<sup>2</sup>  
Anne B. Nielsen<sup>1</sup>

TREASURER

Ronald Reed<sup>2</sup>

ASSISTANT TREASURER

Debra Hinds<sup>2</sup>

ASSISTANT CONTROLLER

David H. Meyers<sup>1</sup>

<sup>1</sup> 100 Universal City Plaza  
Universal City, CA 91608

<sup>2</sup> 800 3rd Avenue  
New York, NY 10022

# Delaware

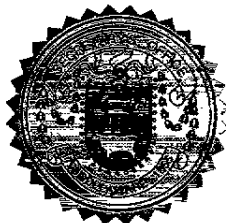
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIVERSAL STUDIOS RECREATION CHINA PLANNING SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF FEBRUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
02 FEB 19 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3480635 8300

AUTHENTICATION: 1617181

020104273

DATE: 02-15-02