

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0696966 AB

DOCUMENT # F02000002139

1. Entity Name
FOUR MEDIA COMPANY



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR -7 AM 11:09

Principal Place of Business
520 BROADWAY, 5TH FLOOR
SANTA MONICA CA 90401

Mailing Address
520 BROADWAY, 5TH FLOOR
SANTA MONICA CA 90401

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 95-4599440

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C ☐ Delete
NAME FITZGERALD, WILLIAM R
STREET ADDRESS 520 BROADWAY, 5TH FLOOR
CITY-ST-ZIP SANTA MONICA CA 90401

TITLE D/P ☒ Change ☐ Addition
NAME Fitzgerald, William R.
STREET ADDRESS 520 Broadway, 5th Floor
CITY-ST-ZIP Santa Monica, CA 90401

TITLE D ☐ Delete
NAME BENNETT, ROBERT R
STREET ADDRESS 520 BROADWAY, 5TH FLOOR
CITY-ST-ZIP SANTA MONICA CA 90401

TITLE ☐ Change ☐ Addition
NAME 200016130072
STREET ADDRESS 04/17/03--01009--007 **150.00
CITY-ST-ZIP

TITLE DP ☒ Delete
NAME WALSTON, ROBERT T
STREET ADDRESS 520 BROADWAY, 5TH FLOOR
CITY-ST-ZIP SANTA MONICA CA 90401

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VT ☐ Delete
NAME PLATISA, GEORGE C
STREET ADDRESS 520 BROADWAY, 5TH FLOOR
CITY-ST-ZIP SANTA MONICA CA 90401

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME NILES, WILLIAM E
STREET ADDRESS 520 BROADWAY, 5TH FLOOR
CITY-ST-ZIP SANTA MONICA CA 90401

TITLE V/S ☒ Change ☐ Addition
NAME Niles, William E.
STREET ADDRESS 520 Broadway, 5th Floor
CITY-ST-ZIP Santa Monica, CA 90401

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Niles, Vice President 4-3-03 (310) 434-7000

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT TO
2003 UNIFORM BUSINESS REPORT FOR
FOUR MEDIA COMPANY

No. 11 (Officers):

1. Gavin W. Schutz
Chief Technology Officer
520 Broadway, 5th Floor
Santa Monica, CA 90401
2. Jay Singh
Vice President
520 Broadway, 5th Floor
Santa Monica, CA 90401
3. Donna K. Cote
Vice President and Assistant Secretary
520 Broadway, 5th Floor
Santa Monica, CA 90401
4. Gary Blaylock
Vice President and Assistant Secretary
520 Broadway, 5th Floor
Santa Monica, CA 90401
5. J. David Flemming
Assistant Vice President and Assistant Secretary
520 Broadway, 5th Floor
Santa Monica, CA 90401
6. Patricia Beckley
Assistant Vice President and Assistant Secretary
520 Broadway, 5th Floor
Santa Monica, CA 90401
7. Sharon L. Meymarian
Assistant Secretary
520 Broadway, 5th Floor
Santa Monica, CA 90401

8. Dustin K. Finer
Assistant Secretary
520 Broadway, 5th Floor
Santa Monica, CA 90401