



F02000002266

ACCOUNT NO. : 072100000032

REFERENCE : 562454 4354018

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 4670.00

ORDER DATE : May 2, 2002

ORDER TIME : 10:48 AM

ORDER NO. : 562454-005

CUSTOMER NO: 4354018

CUSTOMER: Kerri Howland-kruse, Esq
Broadcast Music Inc
320 West 57th Street

New York, NY 10019

FILED
02 MAY -7 PM 12:55
TALLAHASSEE FLORIDA
SECRETARY OF STATE

RECEIVED
02 MAY -7 AM 11:28
DEPARTMENT OF STATE
DIVISION OF CONSULATIONS
TALLAHASSEE, FLORIDA

6

FOREIGN FILINGS

NAME: BROADCAST MUSIC INC.

700005481647--8

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

BK

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: _____

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 MAY -7 PM 12:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. Broadcast Music, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New York

(State or country under the law of which it is incorporated)

3. 13-0524209

(FEI number, if applicable)

4. October 13, 1939

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 1998

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 320 W. 57th Street, New York, NY 10019

(Principal office address)

Same as above

(Current mailing address)

8. Bmi licenses the public performing right in music on behalf of its affiliated songwriters,
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) composers and music publishers.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(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.

Corporation Service Company

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Marvin L. Berenson, Senior Vice President and General Counsel
(Typed or printed name and capacity of person signing application)

FILED
MAY -7 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BMI officers

2000/01

Frances W. Preston
Robert J. Barone
Marvin L. Berenson
Del R. Bryant
John E. Cody
Ekke K. Schnabel
John M. Shaker
Theodora Zavin
Robbin Ahrold
Thomas G. Annastas
Ann G. Booth
Barbara Cane
Fred Cannon
Richard T. Conlon
Paul Corbin
Thomas Curry
Dennis DiTraglia
Charles S. Feldman
Phillip R. Graham
Milton T. Laughlin
John Marsillo
Michael O'Neill
Doreen Ringer Ross
Alison Smith
Patricia Wright
Diane J. Almodovar
Patricia J. Baird
Mark Barron
Patsy Bradley
Angelo Bruno
Evelyn Buckstein
Gary A. Cannizzo
Vinolla Chenault
James Conlon
David DeBusk
Joseph J. DiMona
Dominica F. Iraola
Ralph N. Jackson
Frank Krupit
Michael P. Milano
Cleve Murphy
Barbara Petersen
Camellia Perry
Michele Reynolds
Gary F. Roth
Judith M. Saffer
George L. Schub, Jr.
Paige Sober
Dan Spears
Michael Steinberg
Lawrence E. Stevens
Michael Tortora
Harry M. Warner

President & Chief Executive Officer
Senior Vice President, Operations & Information Technology
Senior Vice President & General Counsel
Senior Vice President, Performing Rights & Writer/Publisher Relations
Senior Vice President, Finance & Human Resources & Chief Financial Officer
Senior Vice President, International
Senior Vice President, Licensing
Senior Vice President & Special Counsel
Vice President, Corporate Relations
Vice President, General Licensing
Vice President, Executive Administration & Special Projects, Corporate Secretary
Vice President & General Manager, Writer/Publisher Relations, Los Angeles
Vice President, Government Relations
Vice President, Marketing & Business Development, Media Licensing
Vice President, Writer/Publisher Relations, Nashville
Vice President, Controller & Treasurer
Vice President, Facilities Management & Support Services
Vice President, Writer/Publisher Relations, New York
Vice President, European Writer/Publisher Relations
Vice President, Operations & Information Technology
Vice President, Writer/Publisher Administration & Information/Research
Vice President, Sales & Administration, Media Licensing
Vice President, Film/TV Relations, Los Angeles
Vice President, Performing Rights
Vice President, Human Resources
Assistant Vice President, Latin Music
Assistant Vice President, Media Relations
Assistant Vice President, Marketing, Media Licensing
Assistant Vice President, Writer/Publisher Administration, Nashville
Assistant Vice President, Financial Planning
Assistant Vice President & Counsel, Performing Rights
Assistant Vice President, Financial Accounting & Imaging Technology
Assistant Vice President, Performing Rights
Assistant Vice President, Finance
Assistant Vice President, Strategic Development
Assistant Vice President, Legal & Regulatory Affairs
Assistant Vice President, Human Resources
Assistant Vice President, Classical Music Relations
Assistant Vice President, Operations Analysis & Information
Assistant Vice President, Information Services
Assistant Vice President, General Licensing
Assistant Vice President, Classical Music Administration
Assistant Vice President, Application Systems
Assistant Vice President, Marketing/Industry Relations, General Licensing
Assistant Vice President, Legal & Business Affairs, Performing Rights
Assistant General Counsel
Assistant Vice President, Operations
Assistant Vice President, Writer/Publisher Relations, Los Angeles
Assistant Vice President, Sales & Marketing, Media Licensing
Assistant Vice President, Business Affairs, Licensing
Assistant Vice President, General Licensing
Assistant Vice President, Performing Rights
Assistant Vice President, Writer/Publisher Relations, Nashville

FILED
02 MAY -7 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All of the above officers can be reached at: BMI, 320 W. 57th St.
New York, NY 10019

BOARD OF DIRECTORS

Ken J. Elkins
Frances W. Preston
James G. Babb
Harold C. Crump
N. John Douglas
Willard W. Hoyt
Philip A. Jones
Frank E. Melton
David L. Sherman
G. Neil Smith
Donald A. Thuston
Cecil L. Walker
George V. Willoughby
K. James Yager

02 BMI-1 PM 12:55
JAN 11 1973
TALLAHASSEE, FLORIDA

The address for all of the Directors listed above is:
BMI, 320 W. 57th Street, New York, NY 10019

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of BROADCAST MUSIC, INC. was filed on 10/14/1939, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of May
two thousand and two.

Special Deputy Secretary of State

FILED
02 MAY -7 PM 12:55
CLERK OF STATE
TALLAHASSEE, FLORIDA