

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 18, 2004 8:00 am
Secretary of State
08-18-2004 90004 040 ***550.00

DOCUMENT # F02000002266

1. Entity Name
BROADCAST MUSIC, INC.



Principal Place of Business

**320 WEST 57TH STREET
NEW YORK NY 10019**

Mailing Address

**320 WEST 57TH STREET
NEW YORK NY 10019**

54068761



MOORE CR2E034 (4/04)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address **ATTN: CONTROLLER**

10 MUSIC SQUARE E

Suite, Apt. #, etc.

City & State

NASHVILLE, TN

Zip

37203

Country

USA

4. FEI Number

13-0524209

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**- CORPORATION-SERVICE-COMPANY-
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

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 \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO PRESTON, FRANCES W 320 WEST 57TH STREET NEW YORK NY 10019	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BARONE, ROBERT J 320 WEST 57TH STREET NEW YORK NY 10019	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BERENSON, MARVIN L 320 WEST 57TH STREET NEW YORK NY 10019	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRYANT, DEL R 320 WEST 57TH STREET NEW YORK NY 10019	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CODY, JOHN E 320 WEST 57TH STREET NEW YORK NY 10019	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCT CURRY, THOMAS 10 MUSIC SQ. EAST NASHVILLE TN 37203	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

*See attached for a
Complete list of officers*

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Thomas Curry

8/19/04

65-401-2844

Broadcast Music, Inc.
Officers List

President & CEO	Frances Preston	320 W. 57th St., New York, NY 10019
Senior Vice President	Robert J. Barone	10 Music Sq. East, Nashville, TN 37203
Senior VP & Gen. Counsel	Marvin Berenson	320 W. 57th St., New York, NY 10019
Senior Vice President	Del Bryant	320 W. 57th St., New York, NY 10019
Senior Vice President	Fred Cannon	320 W. 57th St., New York, NY 10019
Senior Vice President & CFO	John Cody	10 Music Sq. East, Nashville, TN 37203
Senior Vice President	Phillip R. Graham	320 W. 57th St., New York, NY 10019
Senior Vice President	John Shaker	320 W. 57th St., New York, NY 10019
Senior Vice President	Alison Smith	320 W. 57th St., New York, NY 10019
Senior Vice President	Ron Solleveld	320 W. 57th St., New York, NY 10019
Vice President	Robbin Anhold	320 W. 57th St., New York, NY 10019
Vice President	Thomas Amstutz	10 Music Sq. East, Nashville, TN 37203
Vice President & Secretary	Ann Booth	320 W. 57th St., New York, NY 10019
Vice President	Angelo Bruno	10 Music Sq. East, Nashville, TN 37203
Vice President	Barbara Cane	8730 Sunset Blvd., Los Angeles, CA 90069
Vice President	Gary Cannizzo	10 Music Sq. East, Nashville, TN 37203
Vice President	Richard T. Conlon	320 W. 57th St., New York, NY 10019
Vice President	Paul Cortin	10 Music Sq. East, Nashville, TN 37203
VP, Controller & Treasurer	Thomas Curry	10 Music Sq. East, Nashville, TN 37203
Vice President	Joseph J. DiMona	320 W. 57th St., New York, NY 10019
Vice President	Dennis DiTraglia	10 Music Sq. East, Nashville, TN 37203
Vice President	Charles Feldman	320 W. 57th St., New York, NY 10019
Vice President	Mill Laughlin	10 Music Sq. East, Nashville, TN 37203
Vice President	John A. Marisillo	320 W. 57th St., New York, NY 10019
Vice President	Michael O'Neill	320 W. 57th St., New York, NY 10019
Vice President	Doreen Ringer Ross	8730 Sunset Blvd., Los Angeles, CA 90069
Vice President	Michael Steinberg	320 W. 57th St., New York, NY 10019
Vice President	Patricia Wright	10 Music Sq. East, Nashville, TN 37203
Assistant Vice President	Diane Almudovar	5201 Blue Lagoon Dr., Miami, FL 33162
Assistant Vice President	Pat Bard	320 W. 57th St., New York, NY 10019
Assistant Vice President	Mark Barron	320 W. 57th St., New York, NY 10019
Assistant Vice President	Patsy Bradley	10 Music Sq. East, Nashville, TN 37203
Assistant Vice President	Catherine Brewton	Tower Place 100, 3340 Peachtree Rd. Ste 570, Atlanta, GA 30326
Assistant Vice President	Evelyn Buckstein	320 W. 57th St., New York, NY 10019
Assistant Vice President	Vinolia Chenail	10 Music Sq. East, Nashville, TN 37203
Assistant Vice President	David L. DeBusk	10 Music Sq. East, Nashville, TN 37203
Assistant Vice President	Jose Gonzalez	320 W. 57th St., New York, NY 10019
Assistant Vice President	Keri Howard-Kruse	320 W. 57th St., New York, NY 10019
Assistant Vice President	Dominica Irazola	320 W. 57th St., New York, NY 10019
Assistant Vice President	Ralph Jackson	320 W. 57th St., New York, NY 10019
Assistant Vice President	Frank Krupit	320 W. 57th St., New York, NY 10019
Assistant Vice President	Michael Milano	10 Music Sq. East, Nashville, TN 37203
Assistant Vice President	Cleve Murphy	10 Music Sq. East, Nashville, TN 37203
Assistant Vice President	Patricia Naar	10 Music Sq. East, Nashville, TN 37203
Assistant Vice President	Ed Oshanani	320 W. 57th St., New York, NY 10019
Assistant Vice President	Barbara Petersen	320 W. 57th St., New York, NY 10019
Assistant Vice President	Camellia Pelly	10 Music Sq. East, Nashville, TN 37203
Assistant Vice President	Michelle Reynolds	10 Music Sq. East, Nashville, TN 37203
Assistant Vice President	Stuart Rosen	320 W. 57th St., New York, NY 10019
Assistant Vice President	Gary Roth	320 W. 57th St., New York, NY 10019
Assistant General Counsel	Judith Saffer	320 W. 57th St., New York, NY 10019
Assistant Vice President	George L. Schuh, Jr.	10 Music Sq. East, Nashville, TN 37203
Assistant Vice President	Paige Sober	8730 Sunset Blvd., Los Angeles, CA 90069
Assistant Vice President	Dan Spears	320 W. 57th St., New York, NY 10019
Assistant Vice President	Lawrence Stevens	10 Music Sq. East, Nashville, TN 37203
Assistant Vice President	Michael Tortora	10 Music Sq. East, Nashville, TN 37203
Assistant Vice President	Harry Warner	10 Music Sq. East, Nashville, TN 37203
Assistant Vice President	Kath Weidow	10 Music Sq. East, Nashville, TN 37203

Attachment
Doc. # F02000002266
54068761