2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2005 8:00 am Secretary of State DOCUMENT # F02000002266 1. Entity Name 02-23-2005 90082 029 ***150 00 BROADCAST MUSIC, INC. Principal Place of Business · · Mailing Address ATTN: CONTROLLER 10 MUSIC SQUARE E NASHVILLE TN 37203 320 WEST 57TH STREET **WINGTONN** NEW YORK NY 10019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 13-0524209 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE **PCEO** Delete TITLE PRESTON, FRANCES W NAME NAME STREET ADDRESS STREET ADDRESS 320 WEST 57TH STREET CITY-ST-78 NEW YORK NY 10019 CITY-ST-ZIP Change ☐ Addition THILE ☐ Defete TITLE BARONE, ROBERT 5 BARONE, ROBERT J NAME NAME 10 MUSIC SQ EAST STREET ADDRESS STREET ADDRESS 320 WEST 57TH STREET CITY-ST-ZIP NEW YORK NY 10019 CITY-ST-7IP NASHVILLE TN 37203 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME BERENSON, MARVIN L STREET ADDRESS STREET ADDRESS 320 WEST 57TH STREET CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10019 **SCED** 🔽 Change ☐ Addition TITLE ☐ Defete BRYANT, DEL R BRYANT, DEL R NAME 320 WEST 57TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10019 CITY-ST-ZIP 💢 Change ☐ Delete TITLE Addition Cody, John E CODY, JOHN E NAME NAME 10 music SQ EXST 320 WEST 57TH STREET STREET ADDRESS STREET ADDRESS NEW YORK NY 10019 CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-7IP VPCT CFO ☐ Change **Addition** TITLE ☐ Delete THUE Esworthy, Bruce CURRY, THOMAS NAME NAME 10 MUSIC SQ. EAST STREET ADDRESS STREET ADDRESS 10 MUSICS EAST NASHVILLE TN 37203 NASHVILLE TN 37203

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

65.401.2411 Daytime Phone #

Date

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Broadcast Music, Inc. ATTACHMENT Officers List Officers List Officers Viv. 10019			
President & CEO	Del Bryant	320 W. 57th St., New York, NY 10019	706
COO	John Cody	10 Music Sq. East, Nashville, TN 37203	20015212
Senior Vice President	Robert J. Barone	10 Music Sq. East, Nashville, TN 37203	0,0010010
Senior VP & Gen. Counsel	Marvin Berenson	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	Bruce Esworthy	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 Ahrold Thomas Annastas	320 W. 57th St., New York, NY 10019	
Vice President Vice President	Ann Booth	10 Music Sq. East, Nashville, TN 37203 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 Corbin	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	والعا المتشبية ليساعه والباد
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	Milt Laughlin	10 Music Sq. East, Nashville, TN 37203	
Vice President	John A. Marsillo	320 W. 57th St., New York, NY 10019	
Vice President	Michael O'Neill	320 W. 57th St., New York, NY 10019	
Vice President Vice President	Doreen Ringer Ross Michael Steinberg	8730 Sunset Blvd., Los Angeles, CA 90069 320 W. 57th St., New York, NY 10019	
Vice President	Patricia Wright	10 Music Sq. East, Nashville, TN 37203	
Assistant Vice President	Diane Almodovar	5201 Blue Lagoon Dr., Miami, FL 33162	
Assistant Vice President	Pat Baird	320 W. 57th St., New York, NY 10019	
Assistant Vice President	Mark Barron	320 W. 57th St., New York, NY 10019	
Assistant Vice President	Patricia Belfield	10 Music Sq. East, Nashville, TN 37203	
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,	
Assistant Vice President	Evalua Buokatain	Atlanta,GA 30326 320 W. 57th St., New York, NY 10019	
Assistant Vice President Assistant Vice President	Evelyn Buckstein Vinolla Chenault	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	Kerri Howland-Kruse	320 W. 57th St., New York, NY 10019	
Assistant Vice President	Dominica Iraola	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	Roger Miller	320 W. 57th St., New York, NY 10019	
Assistant Vice President	Cleve Murphy	10 Music Sq. East, Nashville, TN 37203	
Assistant Vice President Assistant Vice President	Patricia Naar Ed Oshanani	10 Music Sq. East, Nashville, TN 37203 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 Petty	10 Music Sq. East, Nashville, TN 37203	
Assistant Vice President	Michelle Reynolds	10 Music Sq. East, Nashville, TN 37203	
Asst VP & Corp Secretary	Stuart Rosen	320 W. 57th St., New York, NY 10019	
Assistant Vice President	Gary Roth	320 W. 57th St., New York, NY 10019	
Assistant Vice President	Jodi Saal	320 W. 57th St., New York, NY 10019	
Assistant General Counsel	Judith Saffer	320 W. 57th St., New York, NY 10019	
Assistant Vice President		10 Music Sq. East, Nashville, TN 37203	
Assistant Vice President	Paige Sober	8730 Sunset Blvd., Los Angeles, CA 90069	
Assistant Vice President Assistant Vice President	Dan Spears Lawrence Stevens	320 W. 57th St., New York, NY 10019 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	Kathi Weidow	10 Music Sq. East, Nashville, TN 37203	
			

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