

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002266

Entity Name: BROADCAST MUSIC, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

320 WEST 57TH STREET
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

ATTN: CONTROLLER
10 MUSIC SQUARE E
NASHVILLE, TN 37203

New Mailing Address:

FEI Number: 13-0524209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: ESWORTH, BRUCE
Address: 10 MUSIC SQ EAST
City-St-Zip: NASHVILLE, TN 37203

Title: V () Delete
Name: CANNON, FRED
Address: 320 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: V () Delete
Name: BERENSON, MARVIN L
Address: 320 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: PCEO () Delete
Name: BRYANT, DEL R
Address: 320 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: COO () Delete
Name: CODY, JOHN E
Address: 10 MUSIC SQ EAST
City-St-Zip: NASHVILLE, TN 37203

Title: VPC () Delete
Name: CANNIZZO, GARY
Address: 10 MUSIC SQ. EAST
City-St-Zip: NASHVILLE, TN 37203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JODIE GLEASON

AVP

04/17/2009

Electronic Signature of Signing Officer or Director

Date