

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002266

Entity Name: BROADCAST MUSIC, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

10 MUSIC SQUARE EAST
NASHVILLE, TN 37203

New Principal Place of Business:

Current Mailing Address:

10 MUSIC SQUARE EAST
ATTN: CONTROLLER
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

OFFICERS AND DIRECTORS:

Title: CFO
Name: ESWORTHY, BRUCE
Address: 10 MUSIC SQUARE EAST
City-St-Zip: NASHVILLE, TN 37203

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

Title: SVP
Name: BERENSON, MARVIN
Address: 320 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

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

Title: COO
Name: CODY, JOHN
Address: 10 MUSIC SQUARE EAST
City-St-Zip: NASHVILLE, TN 37203

Title: AVP
Name: GLEASON, JODIE
Address: 10 MUSIC SQUARE EAST
City-St-Zip: NASHVILLE, TN 37203

I hereby 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 all other like empowered.

SIGNATURE: JODIE GLEASON

AVP

04/19/2011

Electronic Signature of Signing Officer or Director

Date