

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002870

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: POLYGRAM INVESTMENT CORPORATION

## Current Principal Place of Business:

70 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY, CA 91608

## New Principal Place of Business:

70 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY, CA 91608 US

## Current Mailing Address:

100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY, CA 91608

## New Mailing Address:

C/O UNIVERSAL MUSIC GROUP  
PO BOX 5023  
NEW YORK, NY 10150 US

FEI Number: 32-0079385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D ( ) Delete  
Name: EPSTEIN, NORMAN  
Address: 70 UNIVERSAL CITY PLAZA  
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: D ( ) Delete  
Name: OSTROFF, MICHAEL  
Address: 70 UNIVERSAL CITY PLAZA  
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: P ( ) Delete  
Name: HOROWITZ, ZACHARY I  
Address: 70 UNIVERSAL CITY PLAZA  
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: EVPC ( ) Delete  
Name: MORRIS, DOUGLAS P  
Address: 70 UNIVERSAL CITY PLAZA  
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: EVP ( ) Delete  
Name: HENNY, MARINUS N  
Address: 70 UNIVERSAL CITY PLAZA  
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: EVP ( ) Delete  
Name: CIONGOLL, CHARLES C  
Address: 70 UNIVERSAL CITY PLAZA  
City-St-Zip: UNIVERSAL CITY, CA 91608

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: CONWAY, KEVIN  
Address: 800 THIRD AVE, 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10022 US

Title: DV (X) Change ( ) Addition  
Name: OSTROFF, MICHAEL  
Address: 2220 COLORADO AVE.  
City-St-Zip: SANTA MONICA, CA 90404 US

Title: P (X) Change ( ) Addition  
Name: HOROWITZ, ZACHARY I  
Address: 2220 COLORADO AVE  
City-St-Zip: SANTA MONICA, CA 90404 US

Title: EVPC (X) Change ( ) Addition  
Name: MORRIS, DOUGLAS P  
Address: 1755 BROADWAY, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10019 US

Title: EV (X) Change ( ) Addition  
Name: HENNY, MARINUS N  
Address: 1755 BROADWAY, 5TH FLOOR  
City-St-Zip: NEW YORK, NY 10019 US

Title: DV (X) Change ( ) Addition  
Name: CIONGOLI, CHARLES C  
Address: 2220 COLORADO AVE  
City-St-Zip: SANTA MONICA, CA 90404 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KEVIN CONWAY

V

04/23/2004

Electronic Signature of Signing Officer or Director

Date

DAVID H. MEYERS, ASST. CONTROLLER  
100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY CA 91608

RONALD F. REED, TREASURER  
800 THIRD AVE, 4TH FLOOR  
NEW YORK NY 10022

ANNE B. NIELSEN, ASST. SECY  
100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY CA 91608

JOSEPH E. CARNEY, ASST. SECY  
800 THIRD AVE, 6TH FLOOR  
NEW YORK NY 10022

SHARON S. GARCIA, SECY  
100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY CA 91608

MARC PALOTAY, VP  
100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY CA 91608

H. STEPHEN GORDON, VP  
100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY CA 91608

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800 THIRD AVE., 4TH FLOOR  
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2220 COLORADO AVE.  
SANTA MONICA CA 90404

GAYLE MOORE, SENIOR VP  
2220 COLORADO AVE.  
SANTA MONICA CA 90404

GENEY D. GIBSON, SENIOR VP  
1755 BROADWAY, 5TH FLOOR  
NEW YORK NY 10019

KAREN RANDALL, EXEC. VP  
100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY CA 91608