

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002870

FILED
Apr 25, 2006
Secretary of State

Entity Name: POLYGRAM INVESTMENT CORPORATION

Current Principal Place of Business:

70 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: V () Delete
Name: CARNEY, JOSEPH
Address: 800 THIRD AVE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CARNEY, JOSEPH E
Address: 800 THIRD AVE, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10022 US

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

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

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

Title: () Change () Addition
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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 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: JOSEPH E. CARNEY

VP

04/25/2006

Electronic Signature of Signing Officer or Director

Date