

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 17, 2007 08:00 AM
Secretary of State

DOCUMENT # F03000002870

1. Entity Name
POLYGRAM INVESTMENT CORPORATION



Principal Place of Business
**70 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608 US**

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

DO NOT WRITE IN THIS SPACE



05022007 No Chg-P CR2E034 (11/05)

4. FEI Number
32-0079385

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
CARNEY, JOSEPH E
800 THIRD AVE, 3RD FLOOR
NEW YORK, NY 10022**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
OSTROFF, MICHAEL
2220 COLORADO AVE.
SANTA MONICA, CA 90404**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
HOROWITZ, ZACHARY I
2220 COLORADO AVE
SANTA MONICA, CA 90404**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVPC
MORRIS, DOUGLAS P
1755 BROADWAY, 7TH FLOOR
NEW YORK, NY 10019**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EV
HENNY, MARINUS N
1755 BROADWAY, 5TH FLOOR
NEW YORK, NY 10019**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
CIONGOLI, CHARLES C
2220 COLORADO AVE
SANTA MONICA, CA 90404**

U000000764418
05/30/07-80061-019 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: *Brian B. Taylor* **Brian B. Taylor** 5/7/2007 2125727000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Asst. Secty Date Daytime Phone #