

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000002870

FILED  
Apr 19, 2011  
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:** BARBARA BURKE

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** AS  
**Name:** MOSELEY, ROBERT W  
**Address:** 800 THIRD AVE, 3RD FLOOR  
**City-St-Zip:** NEW YORK, NY 10022 US

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

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

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

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

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

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:** ROBERT W MOSELEY

AS

04/19/2011

Electronic Signature of Signing Officer or Director

Date