

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002870

FILED
Feb 16, 2012
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:

2220 COLORADO AVENUE
SANTA MONICA, CA 90404 US

Current Mailing Address:

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

New Mailing Address:

C/O VIVENDI TAX, 800 THIRD AVE, 5TH FL
NEW YORK, NY 10022 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

OFFICERS AND DIRECTORS:

Title: ASEC
Name: MOSELEY, ROBERT W
Address: VIVENDI TAX, 800 THIRD AVE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: COUN
Name: HARLESTON, JEFFREY
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: CIONGOLI, CHARLES C
Address: 2220 COLORADO AVENUE
City-St-Zip: SANTA MONICA, CA 90404 US

Title: ASEC
Name: O'KEEFE, JOHN J
Address: VIVENDI TAX, 800 THIRD AVENUE, 5 FL
City-St-Zip: NEW YORK, NY 10022 US

Title: ASEC
Name: FISHER, JAMES R
Address: VIVENDI TAX, 800 THIRD AVE, 5 FLOOR
City-St-Zip: NEW YORK, NY 10022 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

ASEC

02/16/2012

Electronic Signature of Signing Officer or Director

Date