2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2008
Secretary of State

DOCUMENT# F05000006486

Entity Name: CBS STUDIOS INC.

Current Principal Place of Business:

51 WEST 52ND STREET
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

C/O ADRIENNE HARRINGTON
51 WEST 52ND STREET
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 20-3656897 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:	DV	( ) Delete
Name:	BRISKMAN, LOUIS J	
Address:	51 WEST 52ND STREET	
City-St-Zip:	NEW YORK, NY 10019	
Title:	DV	( ) Delete
Name:	REYNOLDS, FREDRIC G	
Address:	51 WEST 52ND STREET	
City-St-Zip:	NEW YORK, NY 10019	
Title:	DT	( ) Delete
Name:	IANNIELLO, JOSEPH R	
Address:	51 WEST 52ND STREET	
City-St-Zip:	NEW YORK, NY 10019	
Title:	P	( ) Delete
Name:	MOONVES, LESLIE	
Address:	51 W 52ND STREET	
City-St-Zip:	NEW YORK, NY 10019	
Title:	VS	( ) Delete
Name:	STRAKA, ANGELINE C	
Address:	51 WEST 52ND STREET	
City-St-Zip:	NEW YORK, NY 10019	
Title:	AS	( ) Delete
Name:	HALLER, JOANN	
Address:	11 STANWIX STREET	
City-St-Zip:	PITTSBURGH, PA 15222	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	PCEO	(X) Change ( ) Addition
Name:	MOONVES, LESLIE	
Address:	51 W 52ND STREET	
City-St-Zip:	NEW YORK, NY 10019	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	AS	(X) Change ( ) Addition
Name:	HALLER, JO ANN	
Address:	11 STANWIX STREET	
City-St-Zip:	PITTSBURGH, PA 15222	

I hereby certify that the information supplied with this filing does not qualify 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: JO ANN HALLER AS 02/25/2008

Electronic Signature of Signing Officer or Director — Date