

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005148

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: LIVE NATION MTOURS (USA), INC.

## Current Principal Place of Business:

9348 CIVIC CENTER DRIVE  
BEVERLY HILLS, CA 90210

## New Principal Place of Business:

## Current Mailing Address:

9348 CIVIC CENTER DRIVE  
BEVERLY HILLS, CA 90210

## New Mailing Address:

FEI Number: 20-4362648

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: O ( ) Delete  
Name: CHEADLE, DAVID SVP/TRE  
Address: 2000 WEST LOOP SOUTH, STE 1300  
City-St-Zip: HOUSTON, TX 77027

Title: P ( ) Delete  
Name: FOGEL, ARTHUR PRES  
Address: 9348 CIVIC CENTER DRIVE  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: D/O ( ) Delete  
Name: RIDGEWAY, ALAN SVP/CFO  
Address: 9348 CIVIC CENTER DRIVE  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: O ( ) Delete  
Name: KERT, ERIC VP/SEC  
Address: 9348 CIVIC CENTER DRIVE  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: D/O ( ) Delete  
Name: WILLARD, KATHY EVP/CAO  
Address: 2000 WEST LOOP SOUTH STE 1300  
City-St-Zip: HOUSTON, TX 77027

Title: O/D ( ) Delete  
Name: RAPINO, MICHAEL CEO  
Address: 9348 CIVIC CENTER DRIVE  
City-St-Zip: BEVERLY HILLS, CA 90210

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: CHEADLE, DAVID  
Address: 2000 WEST LOOP SOUTH, STE 1300  
City-St-Zip: HOUSTON, TX 77027

Title: P (X) Change ( ) Addition  
Name: FOGEL, ARTHUR  
Address: 9348 CIVIC CENTER DRIVE  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: DCFO (X) Change ( ) Addition  
Name: RIDGEWAY, ALAN  
Address: 9348 CIVIC CENTER DRIVE  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VPS (X) Change ( ) Addition  
Name: KERT, ERIC  
Address: 9348 CIVIC CENTER DRIVE  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: DEVF (X) Change ( ) Addition  
Name: WILLARD, KATHY EVP/CAO  
Address: 2000 WEST LOOP SOUTH STE 1300  
City-St-Zip: HOUSTON, TX 77027

Title: DCEO (X) Change ( ) Addition  
Name: RAPINO, MICHAEL CEO  
Address: 9348 CIVIC CENTER DRIVE  
City-St-Zip: BEVERLY HILLS, CA 90210

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: KATHY WILLARD

EVP

04/27/2009

Electronic Signature of Signing Officer or Director

Date