

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007184

FILED  
Mar 17, 2011  
Secretary of State

Entity Name: CBS NEWS INC.

**Current Principal Place of Business:**

51 W 52ND STREET  
NEW YORK, NY 10019

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-5818329      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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MCMANUS, SEAN J  
Address: 51 W 52ND STREET  
City-St-Zip: NEW YORK, NY 10019

Title: DVAS  
Name: BRISKMAN, LOUIS J  
Address: 51 W 52ND STREET  
City-St-Zip: NEW YORK, NY 10019

Title: DV  
Name: IANNIELLO, JOSEPH R  
Address: 51 W 52ND STREET  
City-St-Zip: NEW YORK, NY 10019

Title: VCFO  
Name: TAUB, BRUCE C  
Address: 51 W 52ND STREET  
City-St-Zip: NEW YORK, NY 10019

Title: VS  
Name: STRAKA, ANGELINE C  
Address: 51 W 52ND STREET  
City-St-Zip: NEW YORK, NY 10019

Title: VAS  
Name: TANZI, LISA M  
Address: 51 W 52ND STREET  
City-St-Zip: NEW YORK, NY 10019

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: LISA M. TANZI

VAS

03/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date