

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007189

FILED  
Feb 22, 2008  
Secretary of State

Entity Name: CBS OUTERNET INC.

## Current Principal Place of Business:

183 SHERMAN ST  
FAIRFIELD, CT 06824

## New Principal Place of Business:

51 W 52ND STREET  
NEW YORK, NY 10019

## Current Mailing Address:

183 SHERMAN ST  
FAIRFIELD, CT 06824

## New Mailing Address:

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

FEI Number: 04-3531204

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: C ( ) Delete  
Name: FAILING, BRUCE  
Address: 183 SHERMAN ST  
City-St-Zip: FAIRFIELD, CT 06824

Title: DP ( ) Delete  
Name: CARGILL, VIRGINIA  
Address: 1110 HARBOR DR  
City-St-Zip: SOUTHPORT, CT 06490

Title: DV ( ) Delete  
Name: BIVONA, DOUG  
Address: 8 DRIFTWOOD LN  
City-St-Zip: TRUMBULL, CT

Title: S ( ) Delete  
Name: BECKER, TODD  
Address: 82 REVERE DR  
City-St-Zip: RODGEFIELD, CT 06877

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARGILL, VIRGINIA  
Address: 183 SHERMAN ST  
City-St-Zip: FAIRFIELD, CT 06824

Title: DT (X) Change ( ) Addition  
Name: IANNIELLO, JOSEPH R  
Address: 51 W 52ND STREET  
City-St-Zip: NEW YORK, NY 10019

Title: DCFO (X) Change ( ) Addition  
Name: REYNOLDS, FREDRIC G  
Address: 51 W 52ND STREET  
City-St-Zip: NEW YORK, NY 10019

Title: DV (X) Change ( ) Addition  
Name: BRISKMAN, LOUIS J  
Address: 51 W 52ND STREET  
City-St-Zip: NEW YORK, NY 10019

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

Title: AS ( ) Change (X) 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

02/22/2008

Electronic Signature of Signing Officer or Director

Date