

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002838

FILED
Feb 25, 2008
Secretary of State

Entity Name: CBS SUBSIDIARY MANAGEMENT CORP.

Current Principal Place of Business:

405 LEXINGTON AVE.
NEW YORK, NY 10174

New Principal Place of Business:

51 W 52ND STREET
NEW YORK, NY 10019

Current Mailing Address:

C/O CBS CORPORATION, 51 W. 52 ST., 19TH FL
NEW YORK, NY 10019

New Mailing Address:

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

FEI Number: 20-3544349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: DP () Delete
Name: BRISKMAN, LOUIS J.
Address: 51 W. 52 ST.
City-St-Zip: NEW YORK, NY 10019

Title: DVPC () Delete
Name: REYNOLDS, FREDRIC G.
Address: 51 W. 52 ST.
City-St-Zip: NEW YORK, NY 10019

Title: DSVC () Delete
Name: GORDON, SUSAN C.
Address: 51 W. 52 ST.
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: IANNIELLO, JOSEPH R.
Address: 51 W. 52 ST.
City-St-Zip: NEW YORK, NY 10019

Title: EVP () Delete
Name: AMBROSIO, ANTHONY G.
Address: 51 W. 52 ST.
City-St-Zip: NEW YORK, NY 10019

Title: EVP () Delete
Name: FRANKS, MARTIN D.
Address: 601 PENNSYLVANIA AVE., NW, STE. 540
City-St-Zip: WASHINGTON, DC 20004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DV (X) Change () Addition
Name: GORDON, SUSAN C
Address: 51 W 52 STREET
City-St-Zip: NEW YORK, NY 10019

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