

FD9 0000000567

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000032894 3)))



H090000328943ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

09 FEB 12 AM 10:43

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

Universal Studios Singapore Planning Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED
DEPARTMENT OF STATE
09 FEB 12 PM 1:22

Electronic Filing Menu

Corporate Filing Menu

Help

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Universal Studios Singapore Planning Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/5/2009 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 100 Universal City Plaza, Universal City, CA 91608
(Principal office address)
100 Universal City Plaza, Universal City, CA 91608
(Current mailing address)
8. Entertainment
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Connie Bryan

Connie Bryan
(Registered agent's signature)

Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
09 FEB 12 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
09 FEB 12 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Maren Christensen

Address: 100 Universal City Plaza

Universal City, CA 91608

Director: Kenneth L. Kahrs

Address: 100 Universal City Plaza

Universal City, CA 91608

B. OFFICERS

President: Thomas L. Williams

Address: 1000 Universal Studios Plaza

Orlando, FL 32819

Vice President: John Apadula

Address: 30 Rockefeller Plaza

New York, NY 10112

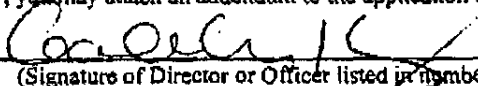
Secretary: Gabriela Kornzweig

Address: 100 Universal City Plaza, Universal City, CA 91608

Treasurer: Sean Gamble

Address: 100 Universal City Plaza, Universal City, CA 91608

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Gabriela Kornzweig, Secretary

(Typed or printed name and capacity of person signing application)

Executive Vice President

Lynn A. Calpeter
Maren Christensen
Richard Cotton
Johns R. Sprouls

30 Rockefeller Plaza, New York, NY 10112
100 Universal City Plaza, Universal City, CA 91608
30 Rockefeller Plaza, New York, NY 10112
1000 Universal Studios Plaza, Orlando, FL 32819

Senior Vice President

Jean-Louis Bonnier
Michael Silver

1000 Universal Studios Plaza, Orlando, FL 32819
100 Universal City Plaza, Universal City, CA 91608

Vice President

Todd F. Davis
James Degnan
Brian Doerger
Bruce A. Eddy
Brawner Greer
Charlie Gundacker
Karen Irwin
Thomas N. Jones
Jennifer Dawn Mayhew
Daniel Memis
David H. Meyers
Brian J. O'Leary, Jr.
Marc Palotay

30 Rockefeller Plaza, New York, NY 10112
30 Rockefeller Plaza, New York, NY 10112
30 Rockefeller Plaza, New York, NY 10112
100 Universal City Plaza, Universal City, CA 91608
1000 Universal Studios Plaza, Orlando, FL 32819
1000 Universal Studios Plaza, Orlando, FL 32819
1000 Universal Studios Plaza, Orlando, FL 32819
30 Rockefeller Plaza, New York, NY 10112
30 Rockefeller Plaza, New York, NY 10112
1000 Universal Studios Plaza, Orlando, FL 32819
100 Universal City Plaza, Universal City, CA 91608
30 Rockefeller Plaza, New York, NY 10112
100 Universal City Plaza, Universal City, CA 91608

Assistant Secretary

David Burg
Anne B. Nielsen
W. Scott Seeley
Susan E. Weiner

100 Universal City Plaza, Universal City, CA 91608
100 Universal City Plaza, Universal City, CA 91608
30 Rockefeller Plaza, New York, NY 10112
30 Rockefeller Plaza, New York, NY 10112

Assistant Treasurer

John Apadula
Todd F. Davis
James Degnan
Bruce A. Eddy
Thomas N. Jones
Jennifer Dawn Mayhew
Brian J. O'Leary, Jr.
Marc Palotay

30 Rockefeller Plaza, New York, NY 10112
30 Rockefeller Plaza, New York, NY 10112
30 Rockefeller Plaza, New York, NY 10112
100 Universal City Plaza, Universal City, CA 91608
30 Rockefeller Plaza, New York, NY 10112
30 Rockefeller Plaza, New York, NY 10112
30 Rockefeller Plaza, New York, NY 10112
30 Rockefeller Plaza, New York, NY 10112
100 Universal City Plaza, Universal City, CA 91608

Assistant Controller

David H. Meyers

100 Universal City Plaza, Universal City, CA 91608

FILED
09 FEB 12 AM 10:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIVERSAL STUDIOS SINGAPORE PLANNING SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF FEBRUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
09 FEB 12 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4652972 8300

090129981

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7131497

DATE: 02-11-09