

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002251

FILED
Mar 17, 2011
Secretary of State

Entity Name: CBS FILMS DISTRIBUTION INC.

Current Principal Place of Business:

1180 WILSHIRE BLVD
LOS ANGELES, CA 90025

New Principal Place of Business:

11800 WILSHIRE BLVD
LOS ANGELES, CA 90025

Current Mailing Address:

51 W 52ND ST (19-13)
NEW YORK, NY 10019

New Mailing Address:

C/O A. HARRINGTON
51 W 52ND ST (19-13)
NEW YORK, NY 10019

FEI Number: 27-2347458

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: 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: DVCA
Name: SHILEN, THOMAS S JR
Address: 51 W 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: PCEO
Name: BAER, AMY
Address: 11800 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90025

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