

# F110000001911

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
GRANVILLE PICTURES INC.**

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** GRANVILLE PICTURES INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ADRIENNE HARRINGTON

Name of Person

CBS CORPORATION

Firm/Company

51 WEST 52ND STREET (19-13)

Address

NEW YORK, NY 10019

City/State and Zip code

adrienne.harrington@cbs.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ADRIENNE HARRINGTON

Name of Person

at ( 212 ) 975-8224

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. GRANVILLE PICTURES INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 80-0713952

(FEI number, if applicable)

4. APRIL 28, 2011

(Date of incorporation)

5. PERPETUAL

(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. 11800 WILSHIRE BOULEVARD, LOS ANGELES, CA 90025

(Principal office address)

51 WEST 52ND STREET (19-13), NEW YORK, NY 10019

(Current mailing address)

8. FILM PRODUCTION

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.*

Corporation Service Company

By: Judith Rely, Asst. Secy.

(Registered agent's signature)

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.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice-President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

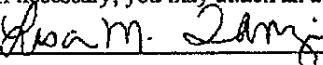
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. LISA M. TANZI, VICE PRESIDENT AND ASSISTANT SECRETARY

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## GRANVILLE PICTURES INC.

## DIRECTORS

Louis J. Briskman  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Joseph R. Ianniello  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Thomas S. Shilen, Jr.  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

## OFFICERS

Amy Baer  
11800 Wilshire Boulevard  
Los Angeles, CA 90025

President and Chief Executive Officer

Anthony G. Ambrosio  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Executive Vice President, Human Resources and Administration

Louis J. Briskman  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Executive Vice President and Assistant Secretary

Martin D. Franks  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Executive Vice President, Planning, Policy and Government Affairs

Joseph R. Ianniello  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Executive Vice President

Reid Sullivan  
11800 Wilshire Boulevard  
Los Angeles, CA 90025

Executive Vice President and Chief Financial Officer

Bruce D. Tobey  
11800 Wilshire Boulevard  
Los Angeles, CA 90025

Executive Vice President and Chief Operating Officer

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rik Toulon  
11800 Wilshire Boulevard  
Los Angeles, CA 90025

Executive Vice President and General Counsel

J. Kenneth Hill  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Senior Vice President and Treasurer

Richard M. Jones  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Senior Vice President and General Tax Counsel

Thomas S. Shilen, Jr.  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Senior Vice President, Controller and Chief Accounting Officer

Angeline C. Straka  
51 W 52<sup>nd</sup> Street  
New York, NY 10019

Senior Vice President and Secretary

Anthony Bongiorno  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Vice President and Assistant Secretary

Rebecca Borden  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Vice President and Assistant Secretary

Lisa M. Tanzi  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Vice President and Assistant Secretary

Lawrence Liding  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Deputy Controller

Julie Behuniak  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Assistant Secretary

Laura Franco  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Assistant Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mindy H. Greene  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Assistant Secretary

Michael A. Koczko  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Assistant Secretary

Kenneth F. Koen  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Assistant Secretary

Mallory Levitt  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Assistant Secretary

Anne Lucey  
1501 M Street  
Washington DC 20005

Assistant Secretary

Alissa Makower  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Assistant Secretary

Matthew D. Morgeson  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Assistant Secretary

Eric Sobczak  
20 Stanwix St.  
Pittsburgh, PA 15222

Assistant Secretary

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# Delaware

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
PAGE 1*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRANVILLE PICTURES 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 FOURTH DAY OF MAY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GRANVILLE PICTURES INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2011.

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

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110491328

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8737975

DATE: 05-04-11