

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 fut annual report mailings. Enter only one email address please.

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION BRENTWOOD PICTURES INC.

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

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Corporate Filing Menu

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SECRETARY OF THE

FILEU

RECEIVED

COVER LETTER

TO: New Filing Section Division of Corporations				
SUBJECT: BRENTWOOD PICTO	JRES INC.			
Name of corporation - must include suffix				
Dear Sir or Madam:				
	orporation for Authorization to Transact Business in Florida," e of Good Standing" and check are submitted to register the transact business in Florida.			
Please return all correspondence concern	ing this matter to the following:			
ADRIENNE HARRINGTON				
	Name of Person			
CBS CORPORATION				
Firm/Company				
51 WEST 52ND STREET (19-13)				
	Address			
NEW YORK, NEW YORK 10019				
City/State and Zip code				
adrienne.harrington@cbs.com	s: (to be used for future annual report notification)			
For further information concerning this r				
ADRIENNE HARRINGTON at (212) 975-8224				
Name of Person 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 am	ount:			
\$70.00 Filing Fee \$78.75 Filing Certificate				

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.

BRENTWOOD PICTURES INC.

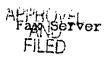
	DD PICTURES INC.	OD 4 TED	4 800 (P.) P(P. 400 PPO		 -
"Inc.," "Co.," "C	orporation; must include "INCORPO orp," "Inc," "Co," or "Corp.")	JKA IED,	," "COMPANY," "CORPO	RATION,"	
(If name unavail	able in Florida, enter alternate corpo	rate name	adopted for the purpose of t	ransacting business in	Florida)
DELAWARE		3	45-3169997		
(State or country	under the law of which it is incorpor	rated)	(FEI number	er, if applicable)	
SEPTEMBEI	R 6, 2011	5.	PERPETUAL		
	of incorporation)		(Duration: Year corp. will	cease to exist or "per	rpetual")
5.·					
,	(Date first transacted (SEE SECTIONS 607.150)	business i 1 & 607.1	n Florida, if prior to registrat 502, F.S., to determine penal	tion) ty liability)	
, 51 WEST 52N	D STREET, NEW YORK, N	EW YO	RK 10019		F (0)
	(Principal	office add	reas)		E 8 3
51 WEST 52N	D STREET, NEW YORK, N				至四 5
•	(Current m	ailing add	ress)		85
MOVIE PRO	DUCTION				P. S.
(Purpose(s	DUCTION) of corporation authorized in home	state or co	ountry to be carried out in sta	te of Florida)	65 Kg
Name and stree	<u>st address</u> of Plorida registered ag	ent: (P.C	D. Box NOT acceptable)		四元
Name:	Corporation Service Compa	ру			~~
Office Address:	1201 Hays Street				
	Tallahassee		Florida 32301 (Zíp code		
	(City)		(Zíp code	;)	
Having been nam dasignated in this further agree to co	gent's acceptance: ed as registered agent and to acc application, I hereby accept the omply with the provisions of all s with and accept the obligations	appointn statutes r	nent as registered agent a elative to the proper and c	nd agree to act in t complete performat	his capacity. I
	Corporation Service Company By: Menyl Wa	/	· A	lerryl Wiener ssistant Vice Pi	resident
	(Registered agent's	rignature)			

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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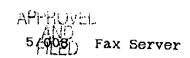


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12. Names and business addresses of officers and/or directors:	SECRETARY OF STATE
A. DIRECTORS	TALLAHASSEE FLORIDA
Chairman: SEE ATTACHMENT	
Address:	
Vice Chairman:	
Address:	,
Director:	
Address:	
<u> </u>	
Director:	<u> </u>
Address:	
B. OFFICERS	
President: SEE ATTACHMENT	
Address:	
	
Vice President:	
Address:	
And the state of t	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application list	
13. Signature of Director or Offic	er
The officer or director signing this document (and who is listed in number are true and that he or she is aware that false information submitted in a dithird degree felony as provided for in s.817.155, F.S.	r 12 above) affirms that the facts stated herein
14 LISA M. TANZI, VP AND ASSISTANT SECRETARY	

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

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

BRENTWOOD PICTURES INC.

DIRECTORS

Louis J. Briskman 51 West 52nd Street New York, NY 10019

Joseph R. Ianniello 51 West 52rd Street New York, NY 10019

Thomas S. Shilen, Jr. 51 West 52nd 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 52nd Street New York, NY 10019

Executive Vice President, Human Resources and Administration

Louis J. Briskman 51 West 52nd Street New York, NY 10019

Executive Vice President and Assistant Secretary

Martin D. Franks 51 West 52nd Street New York, NY 10019 Executive Vice President, Planning, Policy and Government Affair

Joseph R. Ianniello 51 West 52rd Street New York, NY 10019 Executive Vice President

Reid Sullivan 11800 Wilshire Boulevard Los Angeles, CA 90025 Executive Vice President and Chief Financial Officer

Rik Toulen 11800 Wilshire Boulevard Los Angeles, CA 90025 Executive Vice President and General Counsel

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Wolfgang Hammer 11800 Wilshire Boulevard Los Angeles, CA 90025

Senior Vice President and Chief Operating Officer

J. Kenneth Hill 51 West 52nd Street New York, NY 10019 Senior Vice President and Treasurer

Richard M. Jones 51 West 52nd Street New York, NY 10019 Senior Vice President and General Tax Counsel

Thomas S. Shilen, Jr. 51 West 52nd Street New York, NY 10019 Senior Vice President, Controller and Chief Accounting Officer

Angeline C. Straka 51 W 52 ad Street New York, NY 10019

Senior Vice President and Secretary

Anthony Bongionio 51 West 52nd Street New York, NY 10019

Vice President and Assistant Secretary

Rebecca Borden 51 West 52nd Street New York, NY 10019 Vice President and Assistant Secretary

Lisa M. Fanzi 51 West 52nd Street New York, NY 10019 Vice President and Assistant Secretary

Lawrence Liding 51 West 52nd Street New York, NY 10019

Deputy Controller

Julie Behumak 51 West 52nd Street New York, NY 10019

Assistant Secretary

Laura Franco 51 West 52nd Street New York, NY 10019

Assistant Secretary

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Mindy H. Greene 51 West 52nd Street New York, NY 10019

Assistant Secretary

Michael A. Koczko 51 West 52nd Street New York, NY 10019

Assistant Secretary

Kenneth F. Koen 51 West 52nd Street New York, NY 10019

Assistant Secretary

Mallory Levill 51 West 52nd Street New York, NY 10019

Assistant Secretary

Anne Lucey 1501 M Street Washington DC 20005 Assistant Secretary

Alissa Makower 51 West 52nd Street New York, NY 10019

Assistant Secretary

Matthew D. Morgeson 51 West 52nd Street New York, NY 10019 Assistant Secretary

Eric Sobezak 20 Stanwix St. Pittsburgh, PA 15222 Assistant Secretary

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "BRENTWOOD 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 THIRTEENTH DAY OF

SEPTEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRENTWOOD PICTURES INC." WAS INCORPORATED ON THE SIXTH DAY OF SEPTEMBER, A.D. 2011.

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

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You hay verify this certificate only at corp.delaware.gov/authver.shtml Jeffrey W. Bullock, Secretary of State

DATE: 09-13-11

with the