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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: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BRENTWOOD 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, NEW YORK 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. BRENTWOOD PICTURES 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. 45-3169997
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPTEMBER 6, 2011 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. 51 WEST 52ND STREET, NEW YORK, NEW YORK 10019
(Principal office address)
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019
(Current mailing address)
8. MOVIE 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, Florida 32301
(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.

Corporation Service Company

By: Merryl Wiener

(Registered agent's signature)

Merryl Wiener
Assistant Vice President

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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TALLAHASSEE, FLORIDA

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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. Lisa M. Tanzi

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, VP AND ASSISTANT SECRETARY

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

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AND
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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 52nd 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 Affairs

Joseph R. Ianniello
51 West 52nd 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 Toulon
11800 Wilshire Boulevard
Los Angeles, CA 90025

Executive Vice President and General Counsel

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 West 52nd Street
New York, NY 10019

Senior Vice President and Secretary

Anthony Bongiorno
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. Tanzi
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 Behuniak
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 Levitt
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 Sobczak
20 Stanwix St.
Pittsburgh, PA 15222

Assistant Secretary

Delaware

PAGE 1

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.

FILED
AND
APPROVED
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TALLAHASSEE, FLORIDA

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9023744

DATE: 09-13-11