


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Aug 07 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F 29719  
1. Corporation Name

Depeche Mode, Inc.

Principal Place of Business	Mailing Address
520 8th Avenue 25th Floor New York, NY 10018	Same

3. Date Incorporated or Qualified <b>April 28, 1981</b>	3a. Date of Last Report <b>January 25, 1996</b>
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2. Principal Place of Business	2a. Mailing Address	4. FEI Number <b>59-2091314</b>	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.			
22. City & State	27. City & State			
23. Zip	28. Zip			
24. Country	29. Country			
25. <b>New York</b>	30. <b>New York</b>			

5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

The Prentice-Hall Corporation System  
1201 Hays Street  
Suite 105  
Tallahassee, FL 32301

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOT: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Chairman <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Marvin Singer	1.2 NAME	
STREET ADDRESS	520 8th Avenue, 25th Floor	1.3 STREET ADDRESS	
CITY-ST-ZIP	New York, NY 10018	1.4 CITY-ST-ZIP	
TITLE	President <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Lee Rosenthal	2.2 NAME	
STREET ADDRESS	520 8th Avenue, 25th Floor	2.3 STREET ADDRESS	
CITY-ST-ZIP	New York, NY 10018	2.4 CITY-ST-ZIP	
TITLE	Vice President <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Yves Cossett	3.2 NAME	
STREET ADDRESS	520 8th Avenue, 25th Floor	3.3 STREET ADDRESS	
CITY-ST-ZIP	New York, NY 10018	3.4 CITY-ST-ZIP	
TITLE	Secretary <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Mark Singer	4.2 NAME	
STREET ADDRESS	520 8th Avenue, 25th Floor	4.3 STREET ADDRESS	
CITY-ST-ZIP	New York, NY 10018	4.4 CITY-ST-ZIP	
TITLE	Treasurer <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Marvin Singer	5.2 NAME	
STREET ADDRESS	520 8th Avenue, 25th Floor	5.3 STREET ADDRESS	
CITY-ST-ZIP	New York, NY 10018	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/28/97

CR2E034 (9/96)