

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 17, 2007 08:00 AM
Secretary of State

DOCUMENT # F54074

1. Entity Name
UNIVERSAL MUSICA, INC.



Principal Place of Business
**100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608 US**

Mailing Address
**C/O UNIVERSAL MUSIC GROUP
P.O. BOX 5023
NEW YORK, NY 10150 US**



05022007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2150835

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when renewing)

DATE _____

**FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	D/EV
NAME	CIONGOLI, CHARLES C
STREET ADDRESS	2220 COLORADO AVENUE
CITY-ST-ZIP	SANTA MONICA, CA 90404
TITLE	D/EV
NAME	OSTROFF, MICHAEL
STREET ADDRESS	2220 COLORADO AVENUE
CITY-ST-ZIP	SANTA MONICA, CA 90404
TITLE	P
NAME	RENZER, DAVID
STREET ADDRESS	2440 SEPULVEDA BLVD, SUITE 100
CITY-ST-ZIP	LOS ANGELES, CA 90064
TITLE	V
NAME	CARNEY, JOE
STREET ADDRESS	800 THIRD AVE, 6TH FLOOR
CITY-ST-ZIP	NEW YORK, NY 10022
TITLE	EV/C
NAME	MORRIS, DOUGLAS P
STREET ADDRESS	1755 BROADWAY, 7TH FLOOR
CITY-ST-ZIP	NEW YORK, NY 10019
TITLE	EV
NAME	HOROWITZ, ZACHARY I
STREET ADDRESS	2220 COLORADO AVENUE
CITY-ST-ZIP	SANTA MONICA, CA 90404

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05/30/07-80061-016 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Brian B. Taylor 5/7/2007 (212) 572-7324
Asst. Sec'y