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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000001078 (5)

1. Corporation Name

E.O.B. PRODUCTIONS, INC.

Principal Place of Business

10202 W WASHINGTON BLVD
CULVER CITY CA 90232
US

Mailing Address

10202 W WASHINGTON BLVD
SONY PICTURES PLAZA #1132
CULVER CITY CA 90232
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/26/1993

3a. Date of Last Report

04/27/1994

4. FEI Number

13-3563660

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST, STE 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

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

Signature typed or printed name of registered agent and the filer if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
C
HARRIS, MELVIN A
10202 WEST WASHINGTON BLVD.
CULVER CITY CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AS
MCMAHON, JOHN B
10202 W WASHINGTON BLVD
CULVER CITY CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VSD
SCHAEFFER, PAUL
10202 W. WASHINGTON BLVD.
CULVER CITY CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
BROWN, ABBOTT L
10202 W. WASHINGTON BLVD.
CULVER CITY CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VASD
JACOBI, RONALD N
10202 W. WASHINGTON BLVD.
CULVER CITY CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VAS
JUSSIM, JARED
10202 W. WASHINGTON BLVD.
CULVER CITY CA 90232

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

SEE EXHIBIT A ATTACHED HERETO AND
INCORPORATED HEREIN BY THIS REFERENCE.

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

AS
MCBRIDE, JR., JOHN C.
10202 W. WASHINGTON BLVD.
CULVER CITY, CA 90232

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

P
FELTHEIMER, JON
10202 W. WASHINGTON BLVD.
CULVER CITY, CA 90232

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

VFD
HOWELLS, JR., EDGAR H.
10202 W. WASHINGTON BLVD.
CULVER CITY, CA 90232

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

VSD
JACOBI, RONALD N.
10202 W. WASHINGTON BLVD.
CULVER CITY, CA 90232

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated in 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 incorporator 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.

John C. McBride, Jr.,

Assistant Secretary

4/21/95 (310) 280-4683

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature (Typed Name)

F93-1078

E.O.B. PRODUCTIONS, INC.
1995 FLORIDA CORPORATION ANNUAL REPORT
 File No. F93000001078

Title, Name and Business Address of Officers and Directors:

Chairman	Melvin A. Harris	10202 W. Washington Blvd., Culver City, CA 90232
President	Jon Feithelmer	10202 W. Washington Blvd., Culver City, CA 90232
Senior Executive Vice President	Andrew J. Kaplan	10202 W. Washington Blvd., Culver City, CA 90232
Executive VP, General Counsel and Secretary	Ronald N. Jacobi	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, Syndication	Barry Thurston	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, Business Affairs	Don Loughery	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and Assistant Secretary	Jared Jussim	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Chief Financial Officer	Edgar H. Howells, Jr.	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President	Kenneth S. Williams	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	Joel Grossman	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President, Business Affairs	Richard Frankie	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Controller	Joseph Stevens	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President, Syndication	Edward Wilson	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	Gregory K. Boone	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President, Sales - Eastern Region	John Rohrs, Jr.	550 Madison Avenue, New York, New York 10022
Vice President and Treasurer	Joseph W. Kraft	10202 W. Washington Blvd., Culver City, CA 90232
Vice President, Business Affairs	Sander Schwartz	10202 W. Washington Blvd., Culver City, CA 90232
Vice President, Western Region	John Weiser	10202 W. Washington Blvd., Culver City, CA 90232
Vice President, Midwest Region	Stuart Walker	455 North City Front Plaza Drive, Ste. 3120 Chicago, IL 60611
Vice President, Syndication - Southeast Region	Susan Grant	One Atlantic Center, 1201 W. Peachtree St., Ste. 4280, Atlanta, GA 30309
Manager, Syndication - Southwest Region	Joseph Kissack	8117 Preston Rd., Ste. 510, Dallas, TX 75225
Vice President	Robert Moses	711 5th Avenue, New York, New York 10022
Assistant Secretary	Larry Stephens	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Vicki R. Solmon	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Robert Eichhorn	711 5th Avenue, New York, New York 10022
Assistant Secretary	Michael Winchester	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	John B. McMahon	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	John C. McBride, Jr.	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Controller	Charles Falcetti	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer	Ramona Teisan	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer	Lynne R. Shulim	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer - Risk Management	Janel Clausen	10202 W. Washington Blvd., Culver City, CA 90232
Directors:		
Edgar H. Howells, Jr.	10202 W. Washington Blvd., Culver City, CA 90232	
Ronald N. Jacobi	10202 W. Washington Blvd., Culver City, CA 90232	
Kenneth Lemberger	10202 W. Washington Blvd., Culver City, CA 90232	

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