

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
*ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY 17 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000002834 (0)

1. Corporation Name

R. WILDE PRODUCTIONS, INC.

Principal Place of Business

Mailing Address

10202 W WASHINGTON BLVD
CULVER CITY CA 90232
US

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/18/1993

3a. Date of Last Report

04/27/1994

4. FEI Number

13-3632253

Approved 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. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

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

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	C
NAME	HARRIS, MELVIN A
STREET ADDRESS	10202 W. WASHINGTON BLVD.
CITY - ST - ZIP	CULVER CITY CA
TITLE	P
NAME	FELTHEIMER, JON
STREET ADDRESS	10202 W WASHINGTON BLVD
CITY - ST - ZIP	CULVER CITY CA
TITLE	VSD
NAME	SCHAEFFER, PAUL
STREET ADDRESS	10202 W. WASHINGTON BLVD.
CITY - ST - ZIP	CULVER CITY CA
TITLE	VFD
NAME	BROWN, ABBOTT L
STREET ADDRESS	10202 W. WASHINGTON BLVD.
CITY - ST - ZIP	CULVER CITY CA
TITLE	VASD
NAME	JACOBI, RONALD N
STREET ADDRESS	10202 W. WASHINGTON BLVD.
CITY - ST - ZIP	CULVER CITY CA
TITLE	VAS
NAME	JUSSIM, JARED
STREET ADDRESS	10202 W. WASHINGTON BLVD.
CITY - ST - ZIP	CULVER CITY CA 90232

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	SEE EXHIBIT A ATTACHED HERETO AND INCORPORATED HEREIN BY THIS REFERENCE.
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	
2.2 NAME	AS
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	
3.2 NAME	MCBRIDE, JR., JOHN C.
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	
4.2 NAME	HOWELLS, JR., EDGAR H.
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	
5.2 NAME	JACOBI, RONALD N.
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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)(a), 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 appointment 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

Telephone Number

R. WILDE PRODUCTIONS, INC.
1995 FLORIDA CORPORATION ANNUAL REPORT
ID No. F93000002834

F93-2834

Titles, Names and Business Addresses of Officers and Directors:

Chairman	Meivin A. Harris	10202 W. Washington Blvd., Culver City, CA 90232
President	Jon Felthelmer	10202 W. Washington Blvd., Culver City, CA 90232
Senior Executive Vice President	Andrew J. Kaplan	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, General Counsel and Secretary	Ronald N. Jacobi	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and Assistant Secretary	Jared Jussim	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, Business Affairs	Sandra Stern	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 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 and Controller	Joseph Stevens	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
Vice President, Business Affairs	Robert Chasin	10202 W. Washington Blvd., Culver City, CA 90232
Vice President and Treasurer	Joseph Kraft	10202 W. Washington Blvd., Culver City, CA 90232
Vice President	Robert Moses	711 5th Avenue, New York, New York 10022
Assistant Secretary	Mary O'Hare	10202 W. Washington Blvd., Culver City, CA 90232
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 C. McBride, Jr.	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	John B. McMahon	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Controller	Charles Falcetti	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer	Lynne R. Shulim	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer	Ramona Telsan	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer - Risk Management	Janel Clausen	10202 W. Washington Blvd., Culver City, CA 90232
Director	Edgar H. Howells, Jr.	10202 W. Washington Blvd., Culver City, CA 90232
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