


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 19, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # F94000000494</b> 1. Entity Name METRO-GOLDWYN-MAYER STUDIOS INC.	
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Principal Place of Business 10250 CONSTELLATION BLVD LOS ANGELES, CA 90067 US	Mailing Address 10250 CONSTELLATION BLVD TAX DEPARTMENT LOS ANGELES, CA 90404 US
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04052005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 95-4452285	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**

CT 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 file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WILFORD PEREZ, CINDY 10250 CONSTELLATION BLVD. LOS ANGELES, CA 90067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WOLFSON, AIMEE 10250 CONSTELLATION BLVD. LOS ANGELES, CA 90067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MAYER, PATRICIA F 10250 CONSTELLATION BLVD. LOS ANGELES, CA 90067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ARVESEN, DEBORAH J 10250 CONSTELLATION BLVD. LOS ANGELES, CA 90067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YORK, JEROME H 10250 CONSTELLATION BLVD. LOS ANGELES, CA 90067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALJIAN, JAMES D 10250 CONSTELLATION BLVD. LOS ANGELES, CA 90067

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

DEBORAH ARVESEN-SENIOR V.P.

4/7/05

Date

(310) 449-3000

Daytime Phone #