

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2001 8:00 am
Secretary of State

04-18-2001 90102 050 ***150.00

DOCUMENT #F94000001237

1. Entity Name
BLOCKBUSTER SC VIDEO OPERATING CORPORATION

Principal Place of Business
1201 ELM STREET
DALLAS TX 75270

Mailing Address
2 MICHAEL D. FRICKLAS
1515 BROADWAY
NEW YORK NY 10036

A0051351

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
75-2318688

Applied For
☐ Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
AFTER MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

Please see attached list

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Richard A. Frank* **Richard A. Frank**
 Assistant Secretary

April 12, 2001 (214) 854-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

BLOCKBUSTER SC VIDEO OPERATING CORPORATION

Attachment
D#F94000001237
A0051351

Director:

John F. Antioco
1201 Elm Street
Dallas, TX 75270

Officers:

**Chairman of the Board, President and
Chief Executive Officer**

John F. Antioco
1201 Elm Street, Suite 2100
Dallas, TX 75270

Executive Vice President

Mark T. Gilman
1201 Elm Street, Suite 2100
Dallas, TX 75270

Executive Vice President

James Notarnicola
1201 Elm Street, Suite 2100
Dallas, TX 75270

Executive Vice President

Michael K. Roemer
1201 Elm Street, Suite 2100
Dallas, TX 75270

**Executive Vice President,
General Counsel and Secretary**

Edward B. Stead
1201 Elm Street, Suite 2100
Dallas, TX 75270

President, Worldwide Retail

Nigel Travis
1201 Elm Street, Suite 2100
Dallas, TX 75270

Executive Vice President

Dean M. Wilson
1201 Elm Street, Suite 2100
Dallas, TX 75270

**Executive Vice President and
Chief Financial Officer**

Larry J. Zine
1201 Elm Street, Suite 2100
Dallas, TX 75270

**Senior Vice President and
Assistant Secretary**

Michael D. Fricklas
1515 Broadway
New York, NY 10036

**Senior Vice President, Human
Resources and Administration**

William A. Roskin
1515 Broadway
New York, NY 10036

Vice President and Assistant Secretary

Michelena Hallie
1515 Broadway
New York, NY 10036

Assistant Secretary

Laura Franco
1515 Broadway
New York, NY 10036

Assistant Secretary

Richard A. Frank
1201 Elm Street, Suite 2100
Dallas, TX 75270

Assistant Secretary

Katherine B. Rosenberg
1515 Broadway
New York, NY 10036

Assistant Secretary

Ilene W. Stack
1515 Broadway
New York, NY 10036