

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 26, 2007 08:00 A
Secretary of State

DOCUMENT # F94000001719

1. Entity Name

VITEC BROADCAST SERVICES INC.



Principal Place of Business
2701 N ONTARIO ST
BURBANK CA 91504

Mailing Address
2701 NORTH ONTARIO STREET
BURBANK CA 91504



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/06)

4. FEI Number **95-4448343**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 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. 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 re-registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME HEWGILL, ALASTAIR
STREET ADDRESS ONE WHEATFIELD WAY
CITY- ST- ZIP KINGSTON UPON THAMES EN KT1 2-TU

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS U000000677570
CITY- ST- ZIP 03/30/07-80110-014 150.00

TITLE D ☐ Delete
NAME MARTELL, MICHAEL L
STREET ADDRESS 909 THIRD AVENUE - 27FLOOR
CITY- ST- ZIP NEW YORK NY 10022

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE V ☐ Delete
NAME NUDO, ROBERT A
STREET ADDRESS 2701 NORTH ONTARIO STREET
CITY- ST- ZIP BURBANK CA 91504

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE P ☐ Delete
NAME CRIST, ANDY
STREET ADDRESS 2701 NORTH ONTARIO STREET
CITY- ST- ZIP BURBANK CA 91504

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE VPF ☐ Delete
NAME BERCINI, ROBERT
STREET ADDRESS 2701 NORTH ONTARIO STREET
CITY- ST- ZIP BURBANK CA 91504

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE S ☐ Delete
NAME MARTELL, MICHAEL L
STREET ADDRESS 909 THIRD AVENUE - 27TH FLOOR
CITY- ST- ZIP NEW YORK NY 10022

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

Michael L. Martell Michael L. Martell 3/19/07 212 735 8644