
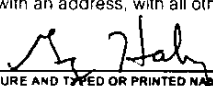


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 06, 2008 8:00 am**  
**Secretary of State**

03-06-2008 90042 032 \*\*\*150.00

<b>DOCUMENT # F94000002430</b> 1. Entity Name <b>ON COMMAND VIDEO CORPORATION</b>					
Principal Place of Business <b>4610 S ULSTER STREET DENVER, CO 80237</b>			Mailing Address <b>4610 S ULSTER STREET DENVER, CO 80237</b>		
2. Principal Place of Business - No P.O. Box # <b>3900 W. Innovation Street</b>		3. Mailing Address <b>3900 W. Innovation Street</b>			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State <b>Sioux Falls, SD</b>		City & State <b>Sioux Falls, SD</b>			
Zip <b>57107</b>	Country <b>USA</b>	Zip <b>57107</b>	Country <b>USA</b>	4. FEI Number <b>77-0128458</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent  <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PETERSEN, SCOTT 3900 WEST INNOVATION STREET SIOUX FALLS, SD 571077002 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SEE ATTACHED</b> <div style="text-align: right;"><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STRAUSS, PAMELA 4610 S ULSTER STREET 600 DENVER, CO 80237 <div style="text-align: right;"><input checked="" type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T OTOOLE, CHRIS 4610 S ULSTER ST., #600 DENVER, CO 80237 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.					
<div style="display: flex; justify-content: space-between;"> <div style="width: 40%;"> <b>SIGNATURE:</b>  </div> <div style="width: 20%;"> <b>2/21/08</b>  <small>Date</small> </div> <div style="width: 30%;"> <b>(605) 988-1000</b>  <small>Daytime Phone #</small> </div> </div>					



02142008 Chg-P CR2E034 (12/06)

**ATTACHMENT**

40039593

# F94000002430

**On Command Video Corporation  
OFFICERS and DIRECTORS**

Name	Title	Business Address	City	State	Zip
Scott C. Petersen	President & CEO	3900 W. Innovation Street	Sioux Falls,	SD	57107
Greg Halsey	VP Tax	4610 S. Ulster Street #600	Denver,	CO	80237
James G. Naro	Secretary	3900 W. Innovation Street	Sioux Falls,	SD	57107
Chris O'Toole	Treasurer & CFO	4610 S. Ulster Street #600	Denver,	CO	80237
Scott C. Petersen	Chairman	3900 W. Innovation Street	Sioux Falls,	SD	57107
Gary H. Ritondaro	Director	3900 W. Innovation Street	Sioux Falls,	SD	57107
James G. Naro	Director	3900 W. Innovation Street	Sioux Falls,	SD	57107