

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002430

FILED
Apr 07, 2009
Secretary of State

Entity Name: ON COMMAND VIDEO CORPORATION

Current Principal Place of Business:

3900 W INNOVATION STREET
SIOUX FALLS, SD 57107

New Principal Place of Business:

3900 W INNOVATION STREET
SIOUX FALLS, SD 57107 US

Current Mailing Address:

3900 W INNOVATION STREET
SIOUX FALLS, SD 57107

New Mailing Address:

3900 W INNOVATION STREET
SIOUX FALLS, SD 57107 US

FEI Number: 77-0128458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PETERSEN, SCOTT
Address: 3900 WEST INNOVATION STREET
City-St-Zip: SIOUX FALLS, SD 571077002

Title: S () Delete
Name: NARO, JAMES G
Address: W INNOVATION STREET
City-St-Zip: SIOUX FALLS, SD 57107

Title: T () Delete
Name: O'TOOLE, CHRIS
Address: 4610 S ULSTER ST., #600
City-St-Zip: DENVER, CO 80237

Title: VP () Delete
Name: HALSEY, GREG
Address: 4610 S OLSTER STREET #600
City-St-Zip: DENVER, CO 80237

Title: D (X) Delete
Name: RITONDARO, GARY H
Address: 3900 W INNOVATION STREET
City-St-Zip: SIOUX FALLS, SD 57107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: PETERSEN, SCOTT
Address: 3900 WEST INNOVATION STREET
City-St-Zip: SIOUX FALLS, SD 571077002 US

Title: SD (X) Change () Addition
Name: NARO, JAMES G
Address: 3900 W INNOVATION STREET
City-St-Zip: SIOUX FALLS, SD 57107 US

Title: TD (X) Change () Addition
Name: RITONDARO, GARY
Address: 3900 W INNOVATION STREET
City-St-Zip: SIOUX FALLS, SD 57107 US

Title: AT (X) Change () Addition
Name: BANKERS, ALEX
Address: 3900 W INNOVATION STREET
City-St-Zip: SIOUX FALLS, SD 57107 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEX BANKERS

AT

04/07/2009

Electronic Signature of Signing Officer or Director

Date