

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2002 8:00 am
Secretary of State

05-22-2002 90154 022 ***150.00

DOCUMENT # F94000003546

1. Entity Name

SATELLITE DATA BROADCAST NETWORKS, INC.

Principal Place of Business

**ATTN: TAX DEPT 6TH FLOOR
 50 ROCKEFELLER PLAZA
 NEW YORK NY 10023
 US**

Mailing Address

**ATTN: TAX DEPT 6TH FLOOR
 50 ROCKEFELLER PLAZA
 NEW YORK NY 10023
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3099400

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**WALSH, KEVIN
 9100 N.W. 36TH STREET
 MIAMI FL 33178-2420**

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, 2002 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 ☐ Delete
 NAME **C**
 STREET ADDRESS **NEWHOUSE, DONALD E**
 CITY-ST-ZIP **730 PARK AVENUE
 NEW YORK NY 10021**

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

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **WILLIAMS, JAMES R**
 CITY-ST-ZIP **1207 DAVISWOOD DR
 MC LEAN VA 22102**

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

TITLE ☐ Delete
 NAME **VP**
 STREET ADDRESS **BRETTINGEN, TOM**
 CITY-ST-ZIP **33 ROCKRIMMON LANE
 STAMFORD CT 06903**

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

TITLE ☐ Delete
 NAME **P**
 STREET ADDRESS **BOCCARDI, LOUIS D**
 CITY-ST-ZIP **101 VANECK DR
 NEW ROCHELLE NY 10804**

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

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **O'BRIEN, PATRICK T**
 CITY-ST-ZIP **113 WINDSOR GATE DR THE GATES
 NORTH HILLS NY 11040**

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

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **DONNA, JAMES M**
 CITY-ST-ZIP **96 LAKESIDE DR
 KATONAH NY 10536**

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

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: PATRICK O'BRIEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/02
 Date

(212)621-1744
 Daytime Phone #

CR2E034 (9/01)

Attachment #

F94000003546

431379

SATELLITE DATA
BROADCAST NETWORKS, INC.

I.D. Number : 13-3099400

OFFICERS

Name of Officer	Title	Residential Address
Louis D. Boccardi	President	101 Vaneck Drive, New Rochelle, N.Y. 10804
Patrick T. O'Brien	V.P. & CFO	113 Windsor Gate Dr. The Gates. North Hills, NY 11040
James M. Donna	Secretary	96 Lakeside Drive, Katonah NY 10536
Tom Brettingen	V.P. & Treasurer	116 River Edge Farm Rd., Mowison, CT 06443

Please Note:

The Mailing Address for all Corporate Officers is:
Satellite Data Broadcast Networks, Inc.
50 Rockefeller Plaza New York, NY 10020

SATELLITE DATA
BROADCAST NETWORKS, INC.
BOARD OF DIRECTORS
As of December 31, 2001
I.D. Number : 13-3099400

Name of Director	Title	Residential Address
Donald E. Newhouse Chairman	President	730 Park Avenue New York, NY 10021
Louis D. Boccardi	President & CEO	101 Vaneck Drive New Rochelle, N.Y. 10804
James M. Donna	V.P. & Secretary	96 Lakeside Drive Katonah, N.Y. 10536
James R. Williams	V.P.	1207 Daviswood Dr. McLean, Va 22102

Attachment #

F9400.00.3546

431379