

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90325 047 ***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

13010114



04212004 Chg-P CR2E034 (10/03)

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. 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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

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	C	☐ Delete
NAME	OSBORNE, BURL	
STREET ADDRESS	400 S RECORD ST	
CITY-ST-ZIP	DALLAS, TX 75202	
TITLE	V	☐ Delete
NAME	WILLIAMS, JAMES R	
STREET ADDRESS	1207 DAVISWOOD DR	
CITY-ST-ZIP	MC LEAN, VA 22102	
TITLE	VP	☐ Delete
NAME	BRETTEINGEN, TOM	
STREET ADDRESS	50 ROCKEFELLER PLAZA	
CITY-ST-ZIP	NEW YORK, NY 10020	
TITLE	P	☒ Delete
NAME	BOCCARDI, LOUIS D	
STREET ADDRESS	50 ROCKEFELLER PLAZA	
CITY-ST-ZIP	NEW YORK, NY 10020	
TITLE	V	☒ Delete
NAME	O'BRIEN, PATRICK T	
STREET ADDRESS	50 ROCKEFELLER PLAZA	
CITY-ST-ZIP	NEW YORK, NY 10020	
TITLE	S	☒ Delete
NAME	DONNA, JAMES M	
STREET ADDRESS	50 ROCKEFELLER PLAZA	
CITY-ST-ZIP	NEW YORK, NY 10020	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Sr. Vice President Thomas R. Brettingen	☒ Change ☐ Addition
NAME	50 Rockefeller Plaza	
STREET ADDRESS	New York, NY 10020	
CITY-ST-ZIP		
TITLE	President Thomas Curley	☐ Change ☒ Addition
NAME	50 Rockefeller Plaza	
STREET ADDRESS	New York, NY 10020	
CITY-ST-ZIP		
TITLE	Sr. Vice President Tommy J. Harris	☐ Change ☒ Addition
NAME	50 Rockefeller Plaza	
STREET ADDRESS	New York, NY 10020	
CITY-ST-ZIP		
TITLE	Secretary John K. Keitt Jr.	☐ Change ☒ Addition
NAME	50 Rockefeller Plaza	
STREET ADDRESS	New York, NY 10020	
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Thomas R. Brettingen 4/26/04 (212) 621-7510
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

SATELLITE DATA
BROADCAST NETWORKS, INC.
I.D. Number : 13-3099400
As of December 31, 2003

OFFICERS

Name of Officer	Title	Business Address
Thomas Curley	President	50 Rockefeller Plaza, New York, N.Y. 10020
John K. Keitt Jr.	Sr. Vice President, General Counsel & Corporate Secretary	50 Rockefeller Plaza, New York, N.Y. 10020
Tommy J. Harris	Sr. Vice President & CFO	50 Rockefeller Plaza, New York, N.Y. 10020
Thomas R. Brettingen	Sr. Vice President	50 Rockefeller Plaza, New York, N.Y. 10020
James R. Williams, III	Vice President	50 Rockefeller Plaza, New York, N.Y. 10020

Attachment

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SATELLITE DATA
BROADCAST NETWORKS, INC.
BOARD OF DIRECTORS
As of December 31, 2003
I.D. Number : 13-3099400

Name of Director	Business Address
Earl Osborne Chairman	400 S. Record Street Dallas, TX 75202
Thomas Curley	50 Rockefeller Plaza New York, N.Y. 10020
John K. Keitt Jr.	50 Rockefeller Plaza New York, N.Y. 10020
Thomas Brettingen	50 Rockefeller Plaza New York, N.Y. 10020
James R. Williams	50 Rockefeller Plaza New York, N.Y. 10020

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