

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000005278 (6)

1. Corporation Name

AMERICAN RADIO SYSTEMS LICENSE CORP.

Principal Place of Business

116 HUNTINGTON AVE.
BOSTON MA 02116

Mailing Address

116 HUNTINGTON AVE.
BOSTON MA 02116-5749

3. Date Incorporated or Qualified
10/11/1994

3a. Date of Last Report
06/24/1996

4. FEI Number
04-3200160

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CPO	<input type="checkbox"/> DELETE
NAME	DODGE, STEVEN B	
STREET ADDRESS	116 HUNTINGTON AVE.	
CITY-ST-ZIP	BOSTON MA 02116	
TITLE	COT	<input type="checkbox"/> DELETE
NAME	WINN, JOSEPH L	
STREET ADDRESS	116 HUNTINGTON AVENUE	
CITY-ST-ZIP	BOSTON MA 02116	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	MILSOM, MICHAEL B	
STREET ADDRESS	116 HUNTINGTON AVE.	
CITY-ST-ZIP	BOSTON MA 02116	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	GARDELLA, MATTHEW J	
STREET ADDRESS	ONE POST OFFICE SQUARE	
CITY-ST-ZIP	BOSTON MA 02109	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	BIKALES, NORMAN A	
STREET ADDRESS	ONE POST OFFICE SQUARE	
CITY-ST-ZIP	BOSTON MA 02109	
TITLE	D	<input type="checkbox"/> DELETE
NAME	STONER, THOMAS H	
STREET ADDRESS	17 SOUTHGATE AVENUE	
CITY-ST-ZIP	ANNAPOLIS MD 21401	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	See Attached List
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0000245

CR2E034 (9/96)

AMERICAN RADIO SYSTEMS LICENSE CORP.

The following persons are officers and/or directors of License Corp.:

<u>Name & Address</u>	<u>Position</u>
Steven B. Dodge Blueberry Hill Manchester, Massachusetts 01944	President, Chairman of the Board, Chief Executive Officer, Director
Don Bouloukos 53 Beacon Hill Lane New Canaan, CT 06840	Co-Chief Operating Officer
David Pearlman 7 Jonas Stone Circle Lexington, Massachusetts 02173	Co-Chief Operating Officer
John R. Gehron One Devonshire Place, #2405 Boston, Massachusetts 02109	Co-Chief Operating Officer
Joseph L. Winn 3 Jonas Stone Circle Lexington, Massachusetts 02173	Chief Financial Officer, Treasurer
Wendy Klepper 120 Quarry Street Quincy, MA 02169	Assistant Treasurer
Michael B. Milsom 141 Colon Street Beverly, Massachusetts 01915	Vice President, Secretary
Justin D. Benincasa 16 Magnolia Drive North Andover, Massachusetts 01845	Vice President & Corporate Controller
Norman A. Bikales 224 Old Country Road Lincoln, Massachusetts 01773	Assistant Secretary
Thomas H. Stoner 17 Southgate Avenue Annapolis, Maryland 21401	Director
Arnold Chavkin 789 West End Avenue, Apt. 11A	Director

New York, New York 10025

Matthew J. Gardella
1100 Beacon Street, Apt. #3A
Brookline, Massachusetts 02146

Assistant Secretary

Carmela Masi
12 Douglas Street
South Boston, Massachusetts 02127

Assistant Secretary

Lon Bason
1821 Westlake Drive, #122
Austin, Texas 78746

Vice President

Gary Brobst
4119 Carnoustie Lane
Charlotte, North Carolina 28210

Vice President

Wayne Brown

Vice President

James R. Bryant
1281 Mistymeadow Lane
Cincinnati, Ohio 45230

Vice President

David S. Burke
2840 Concord Lane
Santa Clara, California 95051

Vice President

Karen Carroll
60 Crestwood Drive
Clayton, MO 63105

Vice President

Alan D. Gray
1516 Winslow Street
Las Vegas, NV 89117

Vice President

Douglas Harville
101 Cedar Ridge Court
Folsom, California 95630

Vice President

T. Alan Hay
566 Serenity Ct.
Odenton, Maryland 21113

Vice President

Thomas J. Humm
7437 Palermo Avenue
Las Vegas, Nevada 89118

Vice President

Jodi Long

Vice President

44 Charing Road
South Windsor, CT 06074

Stanley M. Mak
9604 NW Fleischner
Portland, Oregon 97229

Vice President

Jennifer McCann
19 Shaw Drive
Wayland, MA 01778

Vice President

David B. McDonald
4043 Orchard Drive
Lake Oswego, OR 97035

Vice President

Suzanne McDonald
37 Coppletone
Avon, CT 06001

Vice President

Jerry E. McKenna
205-4 Selby Ranch Road
Sacramento, Ca 95864

Vice President

Bruce Mittman
14 Longmeadow Road
Newton, MA 02159

Vice President

Robert J. Morgan
1138 Chimney Trail
Webster, NY 14580

Vice President

Bradford Murray
137 N. Main Street
Cohasset, MA 02025

Vice President

Andrea Ohler
1211 Harrow Hill Court
Moon Twp, PA 15108

Vice President

Chris Pacheco
897 E. Dartmouth
Fresno, CA 93720

Vice President

Deborah Parenti
68 Trailview Drive
Dayton, Ohio 45414

Vice President

Ed E. Prince
9496 E. Ellery

Vice President

Clovis, CA 93611

Jim Richards
2160 Rose Meadow Lane
Cincinnati, Ohio 45230

Vice President

Jeff Salgo
3020 Whitewood Drive
Carmichael, CA 95608

Vice President

William P. Schoening
5426 Dunedin Lane
Charlotte, NC 28270

Vice President

Fred Schumacher
2521 Westmont Way W
Seattle, WA 98199

Vice President

Jeff Silver
255 Lake Front Blvd.
Buffalo, NY 14202

Vice President

Alvin Smith
6161 North Van Ness
Fresno, CA 93711

Vice President

Lee Strasser
8150 West Lake Drive
Lake Clarke Shores, Florida 33406

Vice President

John Sutherland
301 Avalon Drive
Los Alton, CA 94022

Vice President

Daniel P. Wastler
8106 Parkhill Road
Lenexa, KS 66215

Vice President

Cindy Weiner-Schloss
2933 Sterling Cove
Las Vegas, NV 89128

Vice President