2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F94000005577** Apr 27, 2000 8:00 am Secretary of State NBC STATIONS MANAGEMENT, INC. 04-27-2000 90074 014 ***150.00 Principal Place of Business Mailing Address 30 ROCKEFELLER PLAZA 30 ROCKEFELLER PLAZA NEW YORK NY 10112 ATTN: LAW DEPARTMENT NEW YORK NY 10112-0002 IUS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 84-0418275 Not Applicable Zip Zin Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City 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, 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change BRACKMAN, ROBERTA NAME (See Attached Sheet) STREET ADDRESS STREET ADDRESS 30 ROCKEFELLER PLAZA, RM. 1022 for Complete List of Officers&Direct CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10112** Change ☐ Addition ☐ Defete TITLE BROWNE, DONALD NAME NAME STREET ADDRESS STREET ADDRESS 316 N. MIAMI AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33128 ☐ Addition ☐ Delete TITLE ☐ Change TITLE CAIRNS, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 316 N. MIAMI AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33128 ☐ Change ☐ Addition TITLE ☐ Delete COTTON, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 30 ROCKEFELLER PLAZA, RM. 1022 CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10112 Change ☐ Addition TITLE AS ☐ Detete TITLE NAME EGERTON, ANNE NAME STREET ADDRESS STREET ADDRESS 3000 W. ALAMEDA AVE. CITY-ST-ZIP CITY-ST-ZIP **BURBANK CA 91523** Change ☐ Addition ΑT ☐ Delete TITLE BLACK, KENNETH NAME STREET ADDRESS 30 ROCKEFELLER PLAZA STREET ADDRESS **NEW YORK NY 10112** 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

4/19/00

212/664-3307

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04/21/2000

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State Qual Reports (Bus. Address Only)

NBC Stations Management, Inc.

Director Dennis Bianchi Title

Donald Browne Richard Cotton Jay Ireland

Edward Scanlon

Director Director Director Director Director

Officer <u>Title</u> Chairman Jay Ireland Dennis Bianchi President Donald Browne President Vice President Thomas Cairns Vice President Lynn Calpeter Vice President Robert Finnerty

Mark Begor Donald O. Ramsey

Treasurer Treasurer

Alan Thiel Daniel Widawsky Assistant Treasurer Assistant Treasurer

Richard Cotton

Secretary

James Albro Anne Egerton Elizabeth A. Newell Andrea Maya Windholz Assistant Secretary Assistant Secretary Assistant Secretary **Assistant Secretary**

Diane Zipursky

Assistant Secretary

Dennis Bianchi

Business:

25th Floor; Eight Commercial Tower

8 Sun Yip Street

Chaiwan

Donald Browne

Business:

316 North Miami Avenue

Room 310

Miami, FL 33128

Richard Cotton

Business:

30 Rockefeller Plaza

Room 5208

New York, NY 10112

Edward Scanlon

Business:

30 Rockefeller Plaza

Room 5201

New York, NY 10112

Thomas Cairns

Business:

City Avenue & Monument Road

Philadelphia, PA 19131

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State Qual Reports (Bus, Address Only)

Attachment #F9400005577 A0041965

Robert Finnerty

Business:

30 Rockefeller Plaza

Room 2550E

New York, NY 10112

Mark Begor

Business:

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New York, NY 10112

Donald Ramsey

Business:

316 North Miami Avenue

Miami, FL 33128

Alan Thiel

Business:

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Room 2554E

New York, NY 10112

Daniel Widawsky

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New York, NY 10112

Anne Egerton

Business:

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Room 124

Burbank, CA 91523

Elizabeth Newell

Business:

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New York, NY 10112

Andrea Maya Windholz

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New York, NY 10112

Diane Zipursky

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11th Floor

Washington, DC 20004