## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F94000005577

Entity Name: NBC STATIONS MANAGEMENT, INC.

FILED Feb 17, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 30 ROCKEFELLER PLAZA ROOM 1080E NEW YORK, NY 10112 **Current Mailing Address: New Mailing Address:** 100 UNIVERSAL CITY PLAZA ATTN: CORPORATE SECRETARY UNIVERSAL CITY, CA 91608 FEI Number: 84-0418275 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: (X) Change ( ) Addition MOZQUEDA, MARICELA S KORNZWEIG, GABRIELA Name: Name: 100 UNIVERSAL CITY PLAZA 100 UNIVERSAL CITY PLAZA Address: Address: UNIVERSAL CITY, CA 91608 City-St-Zip: UNIVERSAL CITY, CA 91608 City-St-Zip: Title: Title: () Delete () Change () Addition ECK, JOHN Name: Name: 30 ROCKEFELLER PLAZA Address: Address: NEW YORK, NY 10112 City-St-Zip: City-St-Zip: ( ) Delete Title: Title: (X) Change ( ) Addition CAIRNS, THOMAS CALPETER, LYNN Name: Name: 30 ROCKEFELLER PLAZA 30 ROCKEFELLER PLAZA Address: Address: NEW YORK, NY 10112 City-St-Zip: NEW YORK, NY 10112 City-St-Zip: Title: ( ) Delete Title: () Change () Addition COTTON, RICHARD Name: Name: Address: 30 ROCKEFELLER PLAZA ROOM 1080E Address: City-St-Zip: NEW YORK, NY 10112 US City-St-Zip: Title: Title: ( ) Delete () Change () Addition APADULA, JOHN Name: Name: 30 ROCKEFELLER PLAZA, ROOM 1080E Address: Address: City-St-Zip: NEW YORK, NY 10112 City-St-Zip: ( ) Delete Title: Title: () Change () Addition Name: DAVIS, TODD Name: 30 ROCKEFELLER PLAZA ROOM 1080E Address: Address: City-St-Zip: NEW YORK, NY 10112 US 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: GABRIELA KORNZWEIG AS 02/17/2009