

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION  
ANNUAL REPORT  
1996



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

**FILED**  
**Mar 13 1996 8:00 am**  
**Secretary of State**

**DOCUMENT # F 94000005856**

1. Corporation Name

**VIACOM INC.**

Principal Place of Business  
**1515 BROADWAY  
NEW YORK, NY 10036**

Mailing Address  
**c/o Philippe P. Dauman  
Viacom Inc.  
1515 Broadway  
New York, NY 10036**

3. Date Incorporated or Qualified **11/14/94** 3a. Date of Last Report

4. FEI Number **04-2949533** Applied For  Not Applicable

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

6. Election Campaign Financing  **\$5.00 May Be Added to Fees**

7. Trust Fund Contribution

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

2. Principal Place of Business 2a. Mailing Address

21. State Apt #, etc 26. State Apt #, etc

22. City & State 27. City & State

23. Zip Country 28. Zip Country

24. Zip Country 25. Zip Country 29. Zip Country 30. Zip Country

**9. Name and Address of Current Registered Agent**

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 Hayes Street, Suite 105  
Tallahassee, Florida 32301**

**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 607.0532 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 \_\_\_\_\_ DATE \_\_\_\_\_  
(Type or print name of registered agent and then if applicable, (Type) Registered Agent signature required when filed.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	<b>SEE ATTACHED</b>
STREET ADDRESS		1.3 STREET ADDRESS	
CITY, ST, ZIP		1.4 CITY, ST, ZIP	
		1.5 CITY, ST, ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	<b>800001732578</b>
STREET ADDRESS		2.3 STREET ADDRESS	<b>-03/05/96--01073--001</b>
CITY, ST, ZIP		2.4 CITY, ST, ZIP	<b>***1000.00 ****200.00</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY, ST, ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:** *Ilene W. Stack*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Ilene W. Stack, Assistant Secretary**

**2/1/96** (212) 258-6874

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**VIACOM INC.**  
FEIN: 04-2949533

**DIRECTORS**

George S. Abrams	1 Court Street, Suite 1100, Boston, Massachusetts 02108
Steven R. Berrard	One Blockbuster Plaza, Ft. Lauderdale, Florida 33301
Philippe P. Dauman	1515 Broadway, New York, New York 10036
Thomas E. Dooley	1515 Broadway, New York, New York 10036
George D. Johnson, Jr.	One Blockbuster Plaza, Ft. Lauderdale, Florida 33301
Ken Miller	Park Avenue Plaza, 55 East 52 Street, New York, New York 10055
Brent D. Redstone	9101 East Prentice Avenue, Suite 704, Englewood, Colorado 80111
Shari Redstone	200 Elm Street, Dedham, Massachusetts 02026
Sumner M. Redstone	1515 Broadway, New York, New York 10036
Frederic V. Salerno	1113 Westchester Avenue, White Plains, New York 10604
William Schwartz	2495 Amsterdam Avenue & 184th Street, Belfer Hall, New York, New York 10033
Ivan Seidenberg	1113 Westchester Avenue, White Plains, New York 10604

**OFFICERS**

Sumner M. Redstone	Chairman of the Board and President, Chief Executive Officer	1515 Broadway, New York, New York 10036
Philippe P. Dauman	Deputy Chairman and Executive Vice President, General Counsel, Chief Administrative Officer and Secretary	1515 Broadway, New York, New York 10036
Thomas E. Dooley	Deputy Chairman and Executive Vice President, Finance, Corporate Development and Communications	1515 Broadway, New York, New York 10036
Vaughn A. Clarke	Senior Vice President, Treasurer	1515 Broadway, New York, New York 10036
Carl D. Folta	Senior Vice President, Corporate Relations	1515 Broadway, New York, New York 10036
Michael D. Fricklas	Senior Vice President, Deputy General Counsel and Assistant Secretary	1515 Broadway, New York, New York 10036
Susan C. Gordon	Vice President, Controller and Chief Accounting Officer	1515 Broadway, New York, New York 10036
Rudolph L. Hertlein	Senior Vice President	1515 Broadway, New York, New York 10036
Edward D. Horowitz	Senior Vice President, Technology and Chairman, Chief Executive Officer, Viacom Interactive Media	1515 Broadway, New York, New York 10036
William A. Roskin	Senior Vice President, Human Resources and Administration	1515 Broadway, New York, New York 10036
George S. Smith, Jr.	Senior Vice President, Chief Financial Officer	1515 Broadway, New York, New York 10036
Mark M. Weinstein	Senior Vice President, Government Affairs	1515 Broadway, New York, New York 10036
Michael Cruz	Assistant Controller	1515 Broadway, New York, New York 10036
Joseph Fitzgerald	Assistant Controller	1515 Broadway, New York, New York 10036
Michael Niceberg	Assistant Controller	1515 Broadway, New York, New York 10036
Deborah A. Chapin	Assistant Secretary	1515 Broadway, New York, New York 10036
Laura Franco	Assistant Secretary	1515 Broadway, New York, New York 10036
Michelena Hallie	Assistant Secretary	1515 Broadway, New York, New York 10036
Thomas W. Hawkins	Assistant Secretary	One Blockbuster Plaza, Fort Lauderdale, Florida 33301
Teresa Marando	Assistant Secretary	1515 Broadway, New York, New York 10036
Elisa M. Rivlin	Assistant Secretary	1515 Broadway, New York, New York 10036
Katherine B. Rosenberg	Assistant Secretary	1515 Broadway, New York, New York 10036
Nancy P. Rosenfeld	Assistant Secretary	1515 Broadway, New York, New York 10036
Lawrence J. Rubin	Assistant Secretary	1515 Broadway, New York, New York 10036
Edward N. Schor	Assistant Secretary	1515 Broadway, New York, New York 10036
Robin Silverman	Assistant Secretary	1515 Broadway, New York, New York 10036
Wayne D. Smith	Assistant Secretary	1515 Broadway, New York, New York 10036
Ilene W. Stack	Assistant Secretary	1515 Broadway, New York, New York 10036
Robin L. Taubin	Assistant Secretary	1515 Broadway, New York, New York 10036
William C. Bradley	Assistant Treasurer	1515 Broadway, New York, New York 10036
Abby Kaiser-Silverman	Assistant Treasurer	1515 Broadway, New York, New York 10036