

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005856

FILED
Mar 17, 2011
Secretary of State

Entity Name: CBS CORPORATION

Current Principal Place of Business:

51 W 52ND STREET
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

C/O ADRIENNE HARRINGTON
51 W 52ND STREET
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 04-2949533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET, SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DCOB
Name: REDSTONE, SUMNER M
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: DPCE
Name: MOONVES, LESLIE
Address: 51 W 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: VCFO
Name: IANNIELLO, JOSEPH R
Address: 51 W 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: VGC
Name: BRISKMAN, LOUIS J
Address: 51 W 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: VS
Name: STRAKA, ANGELINE C
Address: 51 W 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: AS
Name: SOBCZAK, ERIC J
Address: 20 STANWIX STREET
City-St-Zip: PITTSBURGH, PA 15222

I hereby 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 all other like empowered.

SIGNATURE: ERIC J. SOBCZAK

AS

03/17/2011

Electronic Signature of Signing Officer or Director

_____ Date