2002 UNIFORM BUSINESS REPORT (UBR)

Jul 23, 2002 8:00 am DOCUMENT # F94000006306 Secrétary of State 07-23-2002 90339 045 ****70.00 SURVIVORS OF THE SHOAH VISUAL HISTORY FOUNDATION . INCORPORATED Principal Place of Business Mailing Address 100 UNIVERSAL CITY PLAZA P.O. BOX 3168 LOS ANGELES CA 90068 MT-78 UNIVERSAL CITY CA 91608 2. Principal Place of Business 3. Mailing Address Legal Department Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE P.O. Box 3168 City & State City & State 4. FEI Number Applied For 95-4474965 Not Applicable Los Angeles, Country Zip \$8.75 Additional Country 5. Certificate of Status Desired 90078 USA Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE After September 13, 2002, 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. min. will be \$236.25. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE VCD ☐ Delete D TITLE X Change ☐ Addition NAME BRESLAUER, GERALD NAME Breslauer, Gerald STREET ADDRESS STREET ADBRESS 11400 WEST OLYMPIC BLVD., #550 11400 West Olympic Blvd, Suite 550 CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90064 Los Angeles, CA 90064 ☐ Delete K1 Change SCFD TITLE ☐ Addition Rutman, Michael NAME RUTMAN, MICHAEL 11400 West Olympic Blvd., Suite 550 STREET ADDRESS STREET ADDRESS 11400 WEST OLYMPIC BLVD., #550 CITY-ST-ZIP CITY-ST-ZIP Los Angeles, CA 90064 LOS ANGELES CA 90064 TITLE ☐ Delete D TITLE ☐ Change Addition NAME NAME RAMER, BRUCE M STREET ADDRESS STREET ADDRESS 132 SOUTH RODEO DR. CITY-ST-ZIP CITY-ST-7IP BEVERLY HILLS CA 90212

TITI F C Delete TITLE ☐ Change Addition NAME SPIELBERG, STEVEN NAME STREET ADDRESS STREET ADDRESS 100 UNIVERSAL PLAZA, BUNGALOW 477 CITY-ST-ZIP CITY-ST-ZIP <u>UNIVERSAL CITY CA 91608</u> TITLE ☐ Delete ☐ Change ■ Addition Please see attachment for NAME GREENBERG, DOUGLAS NAME additions STREET ADDRESS STREET ADDRESS

100 UNIVERSAL PLAZA, NO. MT-78 CITY-ST-ZIP <u>UNIVERSAL CITY CA 91608</u>

COO ☐ Delete

ZEV, ARI STREET ADDRESS 100 UNIVERSAL PLAZA, N. MT-78 UNIVERSAL CITY CA 91608

TITLE V Zev, Ari STREET ADDRESS

100 Universal City Plaza - MT-78

Universal City, CA 91608

FILED

12. I hereby certify that the information supplied with this filling 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or dn an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

CITY-ST-ZIP

REJohn Motio Secretary

(818) 777-4623

K] Change

☐ Addition

Attachment Doument# F9400006306

D Robert J. Katz Stephen A. Cozen, Esq. Cozen & O'Conner Goldman, Sachs & Co. 1900 Market Street One New York Plaza Philadelphia, PA 19103 New York, NY 10004 D D Susan Crown William Lauder Henry Crown & Co. **Origins** 222 North La Salle Street, Suite 2000 767 Fifth Avenue, 37th Floor Chicago, IL 60601 New York, NY-10153 Ď D Emanuel Gerard Barbara Levy Kipper Gerard Klauer Mattison & Co. Chas. Levy Company 529 Fifth Avenue, Second Floor 1200 North Branch Street New York, NY 10017 Chicago, IL 60622 D D Andrea Gordon Skip Paul Gordon Management **IFILM** 1801 Owl Creek Road 1024 N. Orange Drive Aspen, CO 81612 Hollywood, CA 90038 Ď D Eric Greenberg Harry Robinson Innovation Investments, LLC McKinsey & Company, Inc. One Montgomery Street, #3700 400 South Hope Street, Suite 800 San Francisco, CA 94104 Los Angeles, CA 90071 D Alan Hassenfeld Alex Spanos Hasbro, Inc. A.G. Spanos Companies 1011 Newport Avenue 1341 West Robinhood Drive Pawtucket, RI 2862 Stockton, CA 95207 D David Harris & Susan Kassie Jerry Speyer

Tishman Speyer Properties

New York, NY 10022-4213

520 Madison Avenue, 6th Floor

254 Warren Road

Canada M4V2S8

Toronto,

Attachment Dolument# F94000006306

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D
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V
Stove Klandbolk

Steve Klappholz 100 Universal City Plaza - MT-78 Universal City, CA 91608

Julia Nelson 100 Universal City Plaza - MT-78 Universal City, CA 91608

John Moll 100 Universal City Plaza - MT-78 Universal City, CA 91608