

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000001535 (2)

1. Corporation Name

TICKETMASTER MERCHANDISING CORPORATION



Principal Place of Business

3701 WILSHIRE BLVD.
7TH FLOOR
LOS ANGELES CA 90010

Mailing Address

3701 WILSHIRE BLVD.
7TH FLOOR
LOS ANGELES CA 90010

3. Date Incorporated or Qualified

03/30/1995

3a. Date of Last Report

2. Principal Place of Business

21 State, Apt., etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 State, Apt., etc.

27 City & State

28 Zip

30 Country

4. FEI Number

95-4290054

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 N. MAGNOLIA ST.
TALLAHASSEE FL 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 607.0602 and 607.1506, 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 607.0502, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

PD
ROSEN, FREDRIC D
3701 WILSHIRE BLVD.
LOS ANGELES CA 90010

☐ DELETE

V
BENSION, MARC
3701 WILSHIRE BLVD.
LOS ANGELES CA 90010

☐ DELETE

VT
KNEPPER, PETER
3701 WILSHIRE BLVD.
LOS ANGELES CA 90010

☐ DELETE

VAS
GOLDSTEIN, NED
3701 WILSHIRE BLVD.
LOS ANGELES CA 90010

☐ DELETE

S
GANTZ, NORMAN J
TWO N. LASALLE ST.
CHICAGO IL 60602

☐ DELETE

AS
VON SZELISKI, VICTORIA
3701 WILSHIRE BLVD.
LOS ANGELES CA 90010

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/96

233817000

CR2E034 (12/95)