

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

1-2

DOCUMENT # F95000001830 (7)

1. Corporation Name

MCA MUSIC ENTERTAINMENT, INC.



Principal Place of Business

100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY CA 91608

Mailing Address

100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY CA 91608

3. Date Incorporated or Qualified 04/14/1995	3a. Date of Last Report
4. FEI Number 95-4493937	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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 607.0502 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

Signature, typed or printed name of registered agent and title, if applicable.

Signature, typed or printed name of registered agent and title, if applicable.

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☒ Change ☐ Addition
NAME	BENSION, RONALD	1.2 NAME	Larsen, Jorgen
STREET ADDRESS	100 UNIVERSAL CITY PLAZA	1.3 STREET ADDRESS	33 Broadwick Street
CITY-ST-ZIP	UNIVERSAL CITY CA 91608	1.4 CITY-ST-ZIP	London, England
TITLE	V	2.1 TITLE	☒ Change ☐ Addition
NAME	DUSTIN, LAWRENCE	2.2 NAME	Horowitz, Zachary I.
STREET ADDRESS	100 UNIVERSAL CITY PLAZA	2.3 STREET ADDRESS	70 Universal City Plaza
CITY-ST-ZIP	UNIVERSAL CITY CA 91608	2.4 CITY-ST-ZIP	Universal City, CA 91608
TITLE	V	3.1 TITLE	☒ Change ☐ Addition
NAME	HANSEN, STEPHEN L	3.2 NAME	EV Weitzman, Howard L.
STREET ADDRESS	100 UNIVERSAL CITY PLAZA	3.3 STREET ADDRESS	
CITY-ST-ZIP	UNIVERSAL CITY CA 91608	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	☒ Change ☐ Addition
NAME	PAUL, CHARLES S	4.2 NAME	SV/D Randall, Karen
STREET ADDRESS	100 UNIVERSAL CITY PLAZA	4.3 STREET ADDRESS	
CITY-ST-ZIP	UNIVERSAL CITY CA 91608	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	☒ Change ☐ Addition
NAME	SAUBER, ANTHONY S	5.2 NAME	V/D Smith, George
STREET ADDRESS	100 UNIVERSAL CITY PLAZA	5.3 STREET ADDRESS	
CITY-ST-ZIP	UNIVERSAL CITY CA 91608	5.4 CITY-ST-ZIP	
TITLE	S	6.1 TITLE	☒ Change ☐ Addition
NAME	SAMUEL, MICHAEL	6.2 NAME	S/D
STREET ADDRESS	100 UNIVERSAL CITY PLAZA	6.3 STREET ADDRESS	
CITY-ST-ZIP	UNIVERSAL CITY CA 91608	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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/George Smith

4/24/96

818-777-1767

Daytime Phone #

CR2E034 (12/95)

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MCA MUSIC ENTERTAINMENT, INC.
Officers & Directors
Business Addresses

Directors:

Karen Randall	100 Universal City Plaza, Universal City, CA 91608
Michael Samuel	100 Universal City Plaza, Universal City, CA 91608
George Smith	100 Universal City Plaza, Universal City, CA 91608

Officers:

Chief Operating Officer:	Zachary Horowitz	70 Universal City Plaza Universal City, CA 91608
President:	Jorgen Larsen	33 Broadwick Street London, England
Executive Vice President:	Howard Weitzman	100 Universal City Plaza Universal City, CA 91608
Senior Vice President:	Karen Randall	100 Universal City Plaza Universal City, CA 91608
Vice Presidents:	Daniel C. McGill	100 Universal City Plaza Universal City, CA 91608
	Brian C. Mulligan	100 Universal City Plaza Universal City, CA 91608
	George Smith	100 Universal City Plaza Universal City, CA 91608
Secretary:	Michael Samuel	100 Universal City Plaza Universal City, CA 91608
Chief Financial Officer:	Pamela F. Cherney	100 Universal City Plaza Universal City, CA 91608
Assistant Treasurer:	Larry J. Hoffert	100 Universal City Plaza Universal City, CA 91608