

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90192 032 \*\*\*150.00

DOCUMENT # **F95000002002**

1. Corporation Name  
**STATION HOLDINGS B INC.**

Principal Place of Business

51 WEST 52 ST.  
NEW YORK NY 10019

Mailing Address

C/O C. MCMORROW  
51 W 52 STREET  
NEW YORK NY 10019  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/25/1995

4. FEI Number

13-3787069

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip Country

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DVPA ☐ DELETE  
NAME BRISKMAN, LOUIS J  
STREET ADDRESS 51 W 52 STREET  
CITY-ST-ZIP NEW YORK NY 10019

TITLE D ☒ DELETE  
NAME REYNOLDS, FREDRIC G  
STREET ADDRESS 51 WEST 52 ST.  
CITY-ST-ZIP NEW YORK NY 10019

TITLE P ☐ DELETE  
NAME KARMAZIN, MEL Z  
STREET ADDRESS 51 WEST 52 STREET  
CITY-ST-ZIP NEW YORK NY 10019

TITLE DVPT ☐ DELETE  
NAME MORF, CLAUDIA E  
STREET ADDRESS 11 STANWIX STREET  
CITY-ST-ZIP PITTSBURG PA 15222

TITLE AS ☐ DELETE  
NAME MCMORROW, CASTRO C  
STREET ADDRESS 51 WEST 52 ST.  
CITY-ST-ZIP NEW YORK NY 10019

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VPA ☒ Change ☐ Addition  
1.2 NAME Briskman, Louis J  
1.3 STREET ADDRESS 51 West 52nd Street  
1.4 CITY-ST-ZIP New York, NY 10019

2.1 TITLE DVP ☐ Change ☒ Addition  
2.2 NAME Klein, J  
2.3 STREET ADDRESS 51 West 52nd Street  
2.4 CITY-ST-ZIP New York, NY 10019

3.1 TITLE DP ☒ Change ☐ Addition  
3.2 NAME Karmazin, Mel  
3.3 STREET ADDRESS 51 West 52nd Street  
3.4 CITY-ST-ZIP New York, NY 10019

4.1 TITLE VPT ☒ Change ☐ Addition  
4.2 NAME Morf, Claudia E.  
4.3 STREET ADDRESS 11 Stanwix Street  
4.4 CITY-ST-ZIP Pittsburgh, PA 15222

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

*Clare A. McMorrow-Castro*  
Signature and Typed or Printed Name of Signing Officer or Director  
Clare A. McMorrow-Castro, Assistant Secretary

4/29/99

Date

212-975-4415

Daytime Phone #

CR2E034 (11/98)

**Additional Officers**  
**Station Holdings B Inc.**

535414-90192-32

F95000002002

Diane M. Bachy	AS
Primary : CBS CORPORATION	
Address : 11 STANWIX STREET	
PITTSBURGH, PA 15222	
Vernon J. Carpenter	AS
Primary : CBS CORPORATION	
Address : 51 WEST 52ND STREET	
NEW YORK, NY 10019	
Stephen A. Hildebrandt	AS
Primary : CBS CORPORATION	
Address : 600 NEW HAMPSHIRE AVENUE NW	
WASHINGTON, DC 20037	
Howard F. Jaeckel	AS
Primary : CBS CORPORATION	
Address : 51 WEST 52ND STREET	
NEW YORK, NY 10019	
Martin P. Messinger	VPS
Primary : CBS CORPORATION	
Address : 51 WEST 52ND STREET	
NEW YORK, NY 10019	
Angeline C. Straka	AS
Primary : CBS CORPORATION	
Address : 51 WEST 52ND STREET	
NEW YORK, NY 10019	
Farid Suleman	VPAS
Primary : CBS CORPORATION	
Address : 40 WEST 57TH STREET - 14TH FLOOR	
NEW YORK, NY 10019	