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Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90050 005 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F95000002246

1. Corporation Name
NATIONAL CINEMA NETWORK, INC.

Principal Place of Business
**106 WEST 14TH ST., SUITE 1700
KANSAS CITY MO 64105**

Mailing Address
**106 WEST 14TH ST., SUITE 1700
KANSAS CITY MO 64105**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/08/1995

4. FEI Number
43-1708239

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing ☐ **\$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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **CD** ☐ DELETE
NAME **DURWOOD, STANLEY H**
STREET ADDRESS **106 W. 14TH ST., STE. 1700**
CITY-ST-ZIP **KANSAS CITY MO**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **DEVP** ☐ DELETE
NAME **BROWN, PETER C**
STREET ADDRESS **106 W. 14TH ST., STE. 1700**
CITY-ST-ZIP **KANSAS CITY MO**

2.1 TITLE **D/EVP/CFD** ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **DCOO** ☐ DELETE
NAME **SINGLETON, PHILIP M**
STREET ADDRESS **106 W. 14TH ST., STE. 1700**
CITY-ST-ZIP **KANSAS CITY MO**

3.1 TITLE **D/EVP/COO** ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **P** ☐ DELETE
NAME **MARTIN, ROBERT E**
STREET ADDRESS **5800 E. BANNISTER RD., STE. 100**
CITY-ST-ZIP **KANSAS CITY MO 64134**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **VS** ☐ DELETE
NAME **GALLAGHER, NANCY L**
STREET ADDRESS **106 W. 14TH ST., STE. 1700**
CITY-ST-ZIP **KANSAS CITY MO**

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
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: *Nancy L. Gallagher* **Nancy L. Gallagher**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/99

816-221-4000

Date

Daytime Phone #

CR2E034 (11/98)

247328-90050-5
F95000202246

OFFICERS

**NATIONAL CINEMA NETWORK, INC.
OFFICERS LIST**

1/15/99

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman of the Board & Chief Executive Officer	Stanley H. Durwood	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
President	Robert E. Martin	1300 E. 104th Street, Suite 100, Kansas City, MO 64131
Executive Vice President & Chief Operating Officer	Philip M. Singleton	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
Executive Vice President & Chief Financial Officer	Peter C. Brown	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
Senior Vice President & Chief Accounting and Information Officer	Richard L. Obert	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
Vice President and Treasurer	James V. Beynon	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
Vice President and Secretary	Nancy L. Gallagher	106 W. 14th Street, Suite 1700, Kansas City, MO 64105