

2000 UNIFORM BUSINESS REPORT (UBR)

0653382

DOCUMENT # F95000002246

1. Entity Name

NATIONAL CINEMA NETWORK, INC.

FILED

00 FEB 14 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

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

106 WEST 14TH ST., SUITE 1700
KANSAS CITY MO 64105-5422

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

43-1708239

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DURWOOD, STANLEY H 106 W. 14TH ST., STE. 1700 KANSAS CITY MO	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP BROWN, PETER C 106 W. 14TH ST., STE. 1700 KANSAS CITY MO	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCOO SINGLETON, PHILIP M 106 W. 14TH ST., STE. 1700 KANSAS CITY MO	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MARTIN, ROBERT E 5800 E. BANNISTER RD., STE. 100 KANSAS CITY MO 64134	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GALLAGHER, NANCY L 106 W. 14TH ST., STE. 1700 KANSAS CITY MO	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	9000003170125-0 -03/14/00-01132-006 ****150.00 ****150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT CHARLES BATTEY, III 1300 E 104TH STREET, STE 100 KANSAS CITY MO 64131	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nancy L. Gallagher

2/1/00

Date

816-221-4000

Daytime Phone #

CR2E034 (9/99)

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

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman of the Board & Chief Executive Officer	Peter C. Brown	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
President	Charles Battey, III	1300 E. 104th Street, Suite 100, Kansas City, MO 64131
Executive Vice President	Phillip M. Singleton	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
Executive Vice President,		
Corporate Relations	Nancy Hubacher	4900 Seminary Rd., Suite 1110, Alexandria, VA 22311
Senior Vice President, Finance,		
Chief Accounting Officer and		
Assistant Secretary	Craig R. Ramsey	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
Senior Vice President and Treasurer	James V. Beynon	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
Senior Vice President, Sales	Janice M. Myers	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
Vice President, Sales, West Division	Helene Sittler	15303 Ventura Blvd, Suite 1000, Sherman Oaks, CA 91403
Vice President, Sales, Central Division	Steven Reid	206 Wild Basin Road, Suite 106, Austin, TX 78746
Vice President, Sales, East Division	Stacie Tursi	2839 Paces Ferry Road, Suite 1251, Atlanta, GA 30339
Vice President, Sales, National Accounts		
Division	Ian Durwood	1300 E. 104th Street, Suite 100, Kansas City, MO 64131
Senior Vice President, Business		
Development and Operations	Adrian Toader	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
Vice President, Corporate Relations	Greg Houge	1300 E. 104th Street, Suite 100, Kansas City, MO 64131
Vice President - Regional Sales	Patricia Harvey	#9 Lacrue Street, PO Box 923, Concordville, PA 19331
Vice President - Corporate Relations.		
Division - West	Sue Tudisco	15303 Ventura Blvd, Suite 1000, Sherman Oaks, CA 91403
Vice President - Corporate Relations		
Division - East	Celeste Lee	1133 Broadway, Suite 142, New York, NY 10010
Vice President - Marketing	Laura Adler	4900 Seminary Rd., Suite 1110, Alexandria, VA 22311

Vice President - Product Management
 Vice President - Accounting &
 Administration
 Vice President - Production - Creative
 Services
 Vice President - Technical Operations
 Assistant Treasurer
 Vice President and Secretary

Jeff Van Dien 1300 E. 104th Street, Suite 100, Kansas City, MO 64131
 Mike Clement 1300 E. 104th Street, Suite 100, Kansas City, MO 64131
 Mike Fuchsman 4900 Seminary Rd., Suite 1110, Alexandria, VA 22311
 Shawn Whicomb 1300 E. 104th Street, Suite 100, Kansas City, MO 64131
 Terry Crawford 106 W. 14th Street, Suite 1700, Kansas City, MO 64105
 Nancy L. Gallagher 106 W. 14th Street, Suite 1700, Kansas City, MO 64105

DIRECTORS

Name

Address

Peter C. Brown
 Philip M. Singleton
 Craig R. Ramsey

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