

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2002 8:00 am
Secretary of State

02-20-2002 90034 006 ***150.00

0810194 AT

DOCUMENT # F95000002246

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number

43-1708239

Applied For

Not Applicable

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, 2002 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	P BATTEY, CHARLES III 1300 E. 104TH STREET, STE. 100 KANSAS CITY MO	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO BROWN, PETER C 106 W. 14TH ST., STE. 1700 KANSAS CITY MO	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP SINGLETON, PHILIP M 106 W. 14TH ST., STE. 1700 KANSAS CITY MO	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GALLAGHER, NANCY L 106 W. 14TH ST., STE. 1700 KANSAS CITY MO	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS TOADER, ADRIAN 1300 E. 104TH STREET, SUITE 100 KANSAS CITY MO 64131	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS SITLER, HELEN 15303 VENTURA BLVD, SUITE 1000 SHERMAN OAKS CA 91403	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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:

REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nancy L. Gallagher

1-24-02

816-221-4000

Date

Daytime Phone #

CR2E034 (9/01)

**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 2200, Kansas City, MO 64105
President	Charles Battey, III	1300 E. 104th Street, Suite 100, Kansas City, MO 64131
Executive Vice President	Philip M. Singleton	106 W. 14th Street, Suite 2200, Kansas City, MO 64105
Senior Vice President, Chief Financial Officer and Chief Accounting Officer	Craig R. Ramsey	106 W. 14th Street, Suite 2200, Kansas City, MO 64105
Senior Vice President and Treasurer	James V. Beynon	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Senior Vice President, Sales	Janice M. Myers	1300 E. 104th Street, Suite 100, Kansas City, MO 64131
Senior Vice President, Business Development and Operations	Adrian Toader	1300 E. 104th Street, Suite 100, Kansas City, MO 64131
Vice President, Sales, West Division	Helene Sitler	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	Jan Durwood	1300 E. 104th Street, Suite 100, Kansas City, MO 64131
Vice President, Corporate Relations	Greg Houge	1300 E. 104th Street, Suite 100, Kansas City, MO 64131
Vice President, Exhibitor Relations West Division	Sue Tudisco	15303 Ventura Blvd, Suite 1000, Sherman Oaks, CA 91403
Vice President, Marketing	Laura Adler	4900 Seminary Rd., Suite 1110, Alexandria, VA 22311
Vice President, Product Management	Jeff Van Dien	1300 E. 104th Street, Suite 100, Kansas City, MO 64131
Vice President, Accounting & Administration	Michael Clement	1300 E. 104th Street, Suite 100, Kansas City, MO 64131
Vice President, Production, Creative Services	Michael Fuchsman	4900 Seminary Rd., Suite 1110, Alexandria, VA 22311
Vice President, Technical Operations	Shawn Whitcomb	1300 E. 104th Street, Suite 100, Kansas City, MO 64131

Dist# F95000002246

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Assistant Treasurer and
Assistant Secretary
Vice President and Secretary

Terry Crawford 106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Nancy L. Gallagher 106 W. 14th Street, Suite 1700, Kansas City, MO 64105

DIRECTORS

Name

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

Address

106 W. 14th Street, Suite 2200, Kansas City, MO 64105
106 W. 14th Street, Suite 2200, Kansas City, MO 64105
106 W. 14th Street, Suite 2200, Kansas City, MO 64105

Det# F95000002242

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