

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

REVISED 1

PENDING
F95000002246

FILED

02 NOV -4 PM 5:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F95000002246**

1. Entity Name

NATIONAL CINEMA NETWORK, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

920 Main Street

3. Mailing Address

920 Main Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Kansas City, MO

City & State

Kansas City, MO

Zip

64105

Country

Jackson

Zip

64105

Country

Jackson

4. FEI Number

43-1708239

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

CT-CORPORATION-SYSTEM

Street Address

**1200 SOUTH PINE ISLAND RD
PLANTATION FL 33324**

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 date if applicable

(NOTE: Registered Agent signature required when transferring)

000008778110

11/04/02--0104 PAT 005 \$61.25

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

January 1st Fee is \$150.00

After May 1st Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

See attached list for updated information

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
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CITY-ST-ZIP

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**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: **Terry W. Crawford**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Terry W. Crawford

9/9/02

816-221-4000

Date

Signature Phone #

g 11/7/02

OFFICERS**Title**

Chairman of the Board & Chief
Executive Officer
President
Executive Vice President
Executive Vice President, Chief Financial
Officer and Secretary
Senior Vice President and Treasurer
Senior Vice President, Sales
Senior Vice President, Business
Development and Operations
Vice President, Sales, West Division
Vice President, Sales, Central Division
Vice President, Sales, East Division
Vice President, Corporate Relations
Vice President, Exhibitor Relations
West Division
Vice President, Marketing
Vice President, Product Management
Vice President, Accounting &
Administration
Vice President, Production, Creative
Services
Vice President, Technical Operations
Assistant Treasurer and
Assistant Secretary

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

Peter C. Brown
Charles Battey, III
Philip M. Singleton

Craig R. Ramsey
James V. Beynon
Janice M. Myers

Adrian Toader
Helene Sittler
Steven Reid
Stacie Tursi
Greg Houge

Sue Tudisco
Laura Adler
Jeff Van Dien

Michael Clement

Michael Fuchsman
Shawn Whitcomb

Terry Crawford

920 Main Street, Kansas City, MO 64105
1300 E. 104th Street, Suite 100, Kansas City, MO 64131
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1300 E. 104th Street, Suite 100, Kansas City, MO 64131

1300 E. 104th Street, Suite 100, Kansas City, MO 64131
15303 Ventura Blvd, Suite 1000, Sherman Oaks, CA 91403
206 Wild Basin Road, Suite 106, Austin, TX 78746
2839 Paces Ferry Road, Suite 1251, Atlanta, GA 30339
1300 E. 104th Street, Suite 100, Kansas City, MO 64131

15303 Ventura Blvd, Suite 1000, Sherman Oaks, CA 91403
4900 Seminary Rd., Suite 1110, Alexandria, VA 22311
1300 E. 104th Street, Suite 100, Kansas City, MO 64131

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1300 E. 104th Street, Suite 100, Kansas City, MO 64131

920 Main Street, Kansas City, MO 64105

Attachment

43109
F95-00002246

DIRECTORS

Name

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

Address

920 Main Street, Kansas City, MO 64105
920 Main Street, Kansas City, MO 64105
920 Main Street, Kansas City, MO 64105

Attachment

43/09

F95000003542