

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90345 040 ***150.00

DOCUMENT # F95000002246

1. Entity Name
NATIONAL CINEMA NETWORK, INC.



Principal Place of Business
**920 MAIN STREET
KANSAS CITY MO 64105**

Mailing Address
**920 MAIN STREET
KANSAS CITY MO 64105**



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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. 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
☐ Change ☐ Addition

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
920 Main Street ☒ Change ☐ Addition

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
920 Main Street ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVPT
RAMSEY, CRAIG
920 MAIN STREET
KANSAS CITY MO 64105** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVPCFSD ☒ Change ☐ Addition

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
**SVP Legal
Kevin M. Connor
920 Main Street
Kansas City, MO 64105** ☐ Change ☒ Addition

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kevin M. Connor

Kevin M. Connor, SVP Legal

1/21/03

816-221-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

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	920 Main Street, Kansas City, MO 64105
President	Charles Battey, III	1300 E. 104th Street, Suite 100, Kansas City, MO 64131
Executive Vice President	Philip M. Singleton	920 Main Street, Kansas City, MO 64105
Executive Vice President, Chief Financial Officer, Chief Accounting Officer and Secretary	Craig R. Ramsey	920 Main Street, Kansas City, MO 64105
Senior Vice President and Treasurer	James V. Beynon	920 Main Street, Kansas City, MO 64105
Senior Vice President, Legal	Kevin M. Connor	920 Main Street, 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, Corporate Relations	Greg Houge	1300 E. 104th Street, Suite 100, Kansas City, MO 64131
Vice President, Exhibitor Relations	Sue Tudisco	15303 Ventura Blvd, Suite 1000, Sherman Oaks, CA 91403
West Division	Laura Adler	4900 Seminary Rd., Suite 1110, Alexandria, VA 22311
Vice President, Marketing	Jeff Van Dien	1300 E. 104th Street, Suite 100, Kansas City, MO 64131
Vice President, Product Management	Michael Clement	1300 E. 104th Street, Suite 100, Kansas City, MO 64131
Vice President, Accounting & Administration	Michael Fuchsman	4900 Seminary Rd., Suite 1110, Alexandria, VA 22311
Vice President, Production, Creative Services	Shawn Whitcomb	1300 E. 104th Street, Suite 100, Kansas City, MO 64131
Vice President, Technical Operations	Terry Crawford	920 Main Street, Kansas City, MO 64105
Assistant Treasurer and Assistant Secretary		

Attachment

Doc. # F95000002246

800/506

Attachment
Doc. # F 9500002246

80015060

DIRECTORS

Name

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

Address

920 Main Street, Kansas City, MO 64105
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