

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000005673 (7)**

1. Corporation Name

TICKETMASTER PUBLICATIONS INC.

Principal Place of Business

**3701 WILSHIRE BLVD., 7TH FLOOR
LOS ANGELES CA 90010**

Mailing Address

**3701 WILSHIRE BLVD., 7TH FLOOR
LOS ANGELES CA 90010**

FILED
May 12 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/20/1995

4. FEI Number

95-4506410

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 **8800 SUNSET BLVD.**

Suite, Apt. #, etc.

27 **6TH FLOOR**

City & State

28 **WEST HOLLYWOOD, CA**

Zip

29 **90069**

Country

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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 to whom applicable)

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CD** ☐ DELETE

NAME **ROSEN, FREDERIC D**
STREET ADDRESS **3701 WILSHIRE BLVD, 7TH FLOOR**
CITY-ST-ZIP **LOS ANGELES CA**

TITLE **D** ☐ DELETE

NAME **LEONARD, BOB**
STREET ADDRESS **3701 WILSHIRE BLVD, 7TH FLOOR**
CITY-ST-ZIP **LOS ANGELES CA**

TITLE **VCFO** ☐ DELETE

NAME **KNEPPER, PETER B**
STREET ADDRESS **3701 WILSHIRE BLVD, 7TH FLOOR**
CITY-ST-ZIP **LOS ANGELES CA 90010**

TITLE **VAS** ☐ DELETE

NAME **GOLDSTEIN, NED S**
STREET ADDRESS **3701 WILSHIRE BLVD, 7TH FLOOR**
CITY-ST-ZIP **LOS ANGELES CA 90010**

TITLE **ED** ☐ DELETE

NAME **GILBAR, ANNIE**
STREET ADDRESS **3701 WILSHIRE BLVD, 7TH FLOOR**
CITY-ST-ZIP **LOS ANGELES CA 90010**

TITLE **P** ☐ DELETE

NAME **PERENCE, CAROLE**
STREET ADDRESS **3701 WILSHIRE BLVD, 7TH FLOOR**
CITY-ST-ZIP **LOS ANGELES CA 90010**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **C,D,P** ☒ Change ☐ Addition

1.2 NAME **FREDRIC D. ROSEN**
1.3 STREET ADDRESS **8800 SUNSET BLVD., 7TH FLOOR**
1.4 CITY-ST-ZIP **WEST HOLLYWOOD, CA 90069**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE **VCFO** ☒ Change ☐ Addition

3.2 NAME **PETER B. KNEPPER**
3.3 STREET ADDRESS **8800 SUNSET BLVD., 7TH FLOOR**
3.4 CITY-ST-ZIP **WEST HOLLYWOOD, CA 90069**

4.1 TITLE **VAS** ☒ Change ☐ Addition

4.2 NAME **NED S. GOLDSTEIN**
4.3 STREET ADDRESS **8800 SUNSET BLVD., 7TH FLOOR**
4.4 CITY-ST-ZIP **WEST HOLLYWOOD, CA 90069**

5.1 TITLE **ED** ☒ Change ☐ Addition

5.2 NAME **ANNIE GILBAR**
5.3 STREET ADDRESS **8800 SUNSET BLVD., 4TH FLOOR**
5.4 CITY-ST-ZIP **WEST HOLLYWOOD, CA 90069**

6.1 TITLE **P** ☒ Change ☐ Addition

6.2 NAME **CAROLE PERENCE**
6.3 STREET ADDRESS **8800 SUNSET BLVD., 4TH FLOOR**
6.4 CITY-ST-ZIP **WEST HOLLYWOOD, CA 90069**

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.

CR2E034 (10/97)

4/12/98

310-360-6000