## 2001 UNIFORM BUSINESS REPORT (UBR)

# FILED Apr 18, 2001 8:00 am Secretary of State

BLOCKBUSTER ON—LINE SERVICES, INC.    Process Pace of Business   X MicHarl D. FRICKLAS   1515 BROADWAY   10036   A0051354	DOCUMENT #F96000002250						04-18-2001 90102 047 ***150.00			
1.201 ELM STREET	•	•	VICES, INC.		V	/				
A DOLLAS TX 75270   S. MICHAEL D. FRICKLAS   S15 BROADMAY   NEW YORK NY 10036   A DOLLAS TX 75270   S. Milling Address   Suite, Apr. 1, etc.   DO NOT WRITE IN THIS SPACE	Principal Plac	e of Business	Mailing Address				••			
NEW YORK NY 10036  2. Princ cent Packe of Business  Suite. April 4, etc.  Suite. April 4, etc.  City & State  City	1001 pts appare			FRI	CKLAS					
Surie, Apr. 4, etc.  Suite, Apr. 4, etc.  City & State  Ci	DALLAS TX 75270 1515 BROADWAY			Y						
Suite, Apl. #, etc.   Suite, Apl. #, etc.   Suite, Apl. #, etc.   DO NOT WRITE IN THIS SPACE    City & State			NEW YORK NY	1003	5		A005135	A	1	
City & State    City & State   City & State   City & State   City & State   City & State   Country   S. Certificate of Status Desired   See Required   See R	2. Principal P	lace of Business	3. Mailing Address					2		
ZD County Zip County S. Certificate of Status Desired S. \$8.75 Additional Fee Address of Current Registered Agent	Suite, Apt	#, etc.	Suite, Apt. #. etc.				DO NOT WRITE IN THIS	SPACE		
E. Name and Address of Current Registered Agent  T. Name and Address of New Registered Agent  TRE PRENTICE—BALL CORPORATION SYSTEM, INC.  1201 HAYS STREET  SUITE 105  TALLAHASSEE FL 32301  City FL Zp Code  Signature  Signature  Signature  Signature  Signature  1. OFFICERS AND DIRECTORS  CITY STAP  Delee  THE  MARK Check Payable to Delease  THE  THE  Delee  THE  MARK SIREF ADDRESS  CITY STAP  THE  THE  THE  THE  THE  THE  THE  TH	City & Stat	е	City & State			4.		<del></del>		
8. Name and Address of Current Registered Agent THE PRENTICE—HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE YL 32301  6. 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  System liped or primer surve of agents and that Association (POL Registered agent, or both, in the State of Florida.  SIGNATURE  System liped or primer surve of agents and that Association (POL Registered Agent, or both, in the State of Florida.  SIGNATURE  System liped or primer surve of agents and that Association (POL Registered Agent, or both, in the State of Florida.  SIGNATURE  System liped or primer surve of agents and that Association (POL Registered Agent, or both, in the State of Florida.  SIGNATURE  System liped or primer surve of agents and that Association (POL Registered Agent, or both, in the State of Florida.  SIGNATURE  System liped or primer surve of agents and that Association (POL Registered Agent, or both, in the State of Florida.  SIGNATURE  System liped or primer surve of agents and that Association (POL Registered Agent, or both, in the State of Florida.  SIGNATURE  System liped or primer surve of agents and that Association (POL Registered Agents Agent	Z:p Country		Zip Co		ntry 5. C			\$8.75 Add	ditional	
THE PRENTICE—HALL CORPORATION SYSTEM, INC.  1201 BAYS STREET  SUITE 105  TAILABASSEE FL 32301  City FL Zip Code  City FL	<del> </del>	6. Name and Address of Current I	Registered Agent	l		7.			:d	
STREET ADDRESS OFF-ST-2P  Please see attached list  OFFICERS AND DIFFECTORS  Delete  ITTLE  MAKE  STREET ADDRESS  CITY 51-2P  Delete  TITLE  MAKE  STREET ADDRESS  CITY 51-2P  DELET  TITLE  TITLE	דעק אוד			~~~~~	Name			rigoni		
TALLAHASSEE FL 32301  City FL Zip Code  8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Rorida.  SIGNATURE  Signature for the purpose of changing its registered agent, or both, in the State of Rorida.  SIGNATURE  9. This corporation is eligible to satisfy its Intangable Task thing requirement and elects to do so. (See criteria on back)  11. OFFICERS AND DIRECTORS  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN THE MAKE Charles and Elects to do so. (See criteria on back)  11. OFFICERS AND DIRECTORS  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN THE MAKE Charles and Elects to do so. (See criteria on back)  13. OFFICERS AND DIRECTORS  14. OFFICERS AND DIRECTORS  15. OFFICERS AND DIRECTORS  16. Election Campaign Financing Tourist Fund Contribution. Charles and Added to Fees Tourist Fund Contribution. Charles Charles and Added to Fees Tourist Fund Contribution. Charles Char	1201 HAYS STREET			<b>.</b>	Street Address (P.O. Box Number is Not Acceptable)					
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    Symular liped or printed varied deposed and little 4 applicable.   (MOTE Registered Agent software required when renducting)   DATE										
SIGNATURE   Syrame typed or printed name of registered apent and like of application.   NOTE Registered Agent scripture required when rentation(s)   Date		222 12 32301			City		FI	Zip Cod	e	
9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so.  (See criteria on back)  11. OFFICERS AND DIRECTORS  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  TITLE  MAME STREET ADDRESS CITY-51-2P  TITLE  OPINE  OFFICERS AND DIRECTORS IN 11  TITLE  MAME STREET ADDRESS CITY-51-2P  TITLE  MAME STREET ADDRESS CITY-51-2P  TITLE  STREET ADDRESS CITY-51-2P  TITL	8. The above	named entity submits this statement for	the purpose of changing its	registere	ed office or re	egistered a	gent, or both, in the State of Florida.		•	
Tax filing requirement and elects to do so. (See criterion on back)   Male Charle Physics   Department of Serial   Trust Fund Contribution.   Added to Sees   Trust Fund Contribution.   Added to Sees   Added to Sees   Added to Sees   Added to Sees   Trust Fund Contribution.   Added to Sees   Added to Sees   Added to Sees   Trust Fund Contribution.   Added to Sees   Added to Sees   Trust Fund Contribution.   Added to Sees   Added to Sees   Added to Sees   Added to Sees   Trust Fund Contribution.   Added to Sees   Added to	SIGNATURE .	Signature, typed or printed name of registered agent a	nd little if applicable. (NOTI	: Registered	i Agent signature	required when	renstating) DATE	<del></del>		
11. OFFICERS AND DIRECTORS  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  ITLE  MAME STREET ADDRESS CITY-ST-ZP  ADDRESS C	Tax filing re	equirement and elects to do so.	After MAY 1 20	01 Fee	will be \$55	0.00₹≌∌	بر الإ			
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3. I hereby ceruly 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 further 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 attachmental points an address with all other like empowered.

SIGNATURE

Richard A. Frank

Assistant Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 12, 2001 (214) 854-3000

Oate

Daytime Phone #

## » BLOCKBUSTER ON-LINES SERVICES, INC.



### **Director**:

John F. Antioco 1201 Elm Street Dallas, TX 75270

#### Officers:

Chairman of the Board, President and Chief Executive Officer

John F. Antioco 1201 Elm Street, Suite 2100 Dallas, TX 75270

**Executive Vice President** 

Mark T. Gilman 1201 Elm Street, Suite 2100 Dallas, TX 75270

**Executive Vice President** 

James Notarnicola 1201 Elm Street, Suite 2100 Dallas, TX 75270

**Executive Vice President** 

Michael K. Roemer 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President, General Counsel and Secretary

Edward B. Stead 1201 Elm Street, Suite 2100 Dallas, TX 75270

President, Worldwide Retail

Nigel Travis 1201 Elm Street, Suite 2100 Dallas, TX 75270

**Executive Vice President** 

Dean M. Wilson 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President and Chief Financial Officer

Larry J. Zine 1201 Elm Street, Suite 2100 Dallas, TX 75270 Senior Vice President and Assistant Secretary

Michael D. Fricklas 1515 Broadway New York, NY 10036

Senior Vice President, Human Resources and Administration

William A. Roskin 1515 Broadway New York, NY 10036

Vice President and Assistant Secretary

Michelena Hallie 1515 Broadway New York, NY 10036

**Assistant Secretary** 

Laura Franco 1515 Broadway New York, NY 10036

**Assistant Secretary** 

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**Assistant Secretary** 

Katherine B. Rosenberg 1515 Broadway New York, NY 10036

**Assistant Secretary** 

Ilene W. Stack 1515 Broadway New York, NY 10036