

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

0000832
 AV

DOCUMENT # F96000003360

1. Entity Name
SEAGRAM ENTERPRISES, INC.

03-14-2002 90063 047 ***150.00

Principal Place of Business
% JOSEPH E. SEAGRAM & SONS. INC.
800 THIRD AVE. ATTN: LEGAL DEPT.
NEW YORK NY 10022

Mailing Address
% JOSEPH E. SEAGRAM & SONS. INC.
800 THIRD AVE. ATTN: LEGAL DEPT.
NEW YORK NY 10022



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Vivendi Universal

3. Mailing Address
Legal Department

Suite, Apt. #, etc.

Suite, Apt. #, etc.

7th Floor

800 Third Avenue

City & State
New York

City & State
New York

4. FEI Number **NOT APPLICABLE**

Applied For

Not Applicable

Zip
10022

Country
USA

Zip
10022

Country
USA

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301-2525

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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 **CVS** ☒ Delete
 NAME **PALADINO, DANIEL R**
 STREET ADDRESS **800 THIRD AVENUE**
 CITY-ST-ZIP **NEW YORK NY 10022-7699**

TITLE **President and Secretary** ☒ Change ☐ Addition
 NAME **George E. Bushnell III**
 STREET ADDRESS **375 Park Avenue**
 CITY-ST-ZIP **New York, NY 10152**

TITLE **ASD** ☒ Delete
 NAME **BUSHNELL, GEORGE E III**
 STREET ADDRESS **800 THIRD AVE.**
 CITY-ST-ZIP **NEW YORK NY 10022**

TITLE **Director** ☒ Change ☐ Addition
 NAME **George E. Bushnell III**
 STREET ADDRESS **375 Park Avenue**
 CITY-ST-ZIP **New York, NY 10152**

TITLE **AS** ☐ Delete
 NAME **LOSITO, DANIEL J**
 STREET ADDRESS **800 THIRD AVE.**
 CITY-ST-ZIP **NEW YORK NY 10022-7699**

TITLE **Vice President** ☐ Change ☒ Addition
 NAME **Nicole Linda Kelsey**
 STREET ADDRESS **375 Park Avenue**
 CITY-ST-ZIP **New York, NY 10152**

TITLE **P** ☒ Delete
 NAME **BRONFMAN, EDGAR JR.**
 STREET ADDRESS **375 PARK AVE.**
 CITY-ST-ZIP **NEW YORK NY 10152**

TITLE **Vice President** ☐ Change ☒ Addition
 NAME **Kevin Conway**
 STREET ADDRESS **800 Third Avenue**
 CITY-ST-ZIP **New York, NY 10022**

TITLE **VPC** ☒ Delete
 NAME **MERGENTHALER, FRANK**
 STREET ADDRESS **800 THIRD AVE**
 CITY-ST-ZIP **NEW YORK NY 10022**

TITLE **Treasurer** ☐ Change ☒ Addition
 NAME **William Apostolides**
 STREET ADDRESS **375 Park Avenue**
 CITY-ST-ZIP **New York, NY 10152**

TITLE **TVP** ☒ Delete
 NAME **PRESTON, JOHN R**
 STREET ADDRESS **375 PARK AVE**
 CITY-ST-ZIP **NEW YORK NY 10152**

TITLE **Assistant Secretary** ☐ Change ☒ Addition
 NAME **Joseph Carney**
 STREET ADDRESS **800 Third Avenue**
 CITY-ST-ZIP **New York, NY 10022**

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:

SIGNATURE REQUIRED

President and Secretary

2/28/02

(212) 572-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

**VIVENDI
UNIVERSAL**

Attachment
DOC# F96000003360

336903

February 28, 2002

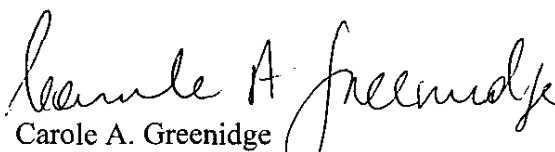
Secretary of State
Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee FL 32302-1500

Dear Madam:

On behalf of Seagram Enterprises, Inc., enclosed please find a duly completed 2002 Uniform Business Report, together with a certified check in the amount of \$150.00 to cover the filing fee.

I trust you will find the enclosed in order.

Very truly yours,


Carole A. Greenidge
Permits & Licenses Administrator

Enclosures