

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003360

FILED
Jan 03, 2012
Secretary of State

Entity Name: VIVENDI HOLDING I CORP.

Current Principal Place of Business:

800 THIRD AVENUE
5TH FLOOR
NEW YORK, NY 10022 US

New Principal Place of Business:

Current Mailing Address:

800 THIRD AVENUE
5TH FLOOR
NEW YORK, NY 10022 US

New Mailing Address:

FEI Number: 13-3858422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUSHNELL III., GEORGE E
Address: 800 THIRD AVE
City-St-Zip: NEW YORK NY 10022 NEW YORK, NY 10022 US

Title: D
Name: FORD, DEBRA
Address: 800 THIRD AVE
City-St-Zip: NEW YORK, NY 10022 US

Title: AS
Name: ZURO, BRIAN
Address: 800 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: CREPIN, FREDERIC
Address: 42, AVENUE DE FRIEDLAND
City-St-Zip: 75008 PARIS, FR PARIS FR

Title: VP
Name: DUFOREST, SE
Address: 800 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: VP
Name: GREENBERG, ROBERT
Address: 800 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DEBRA FORD

D

01/03/2012

Electronic Signature of Signing Officer or Director

Date