

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 18, 2002 8:00 am
Secretary of State

03-18-2002 90015 009 ***150.00

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DOCUMENT # F96000003361

1. Entity Name
SEAGRAM CAPITAL INVESTMENTS, INC.

Principal Place of Business	Mailing Address
% JOSEPH E. SEAGRAM & SONS, INC. 800 THIRD AVE. ATTN: LEGAL DEPT. NEW YORK NY 10022	% 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 800 Third Avenue
Suite, Apt. #, etc. 7th Floor	Suite, Apt. #, etc. Legal Department
City & State New York	City & State New York

4. FEI Number NOT APPLICABLE	Applied For Not Applicable
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Zip 10022	Country USA	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ **DATE** _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PALADINO, DANIEL R. 375 PARK AVE. NEW YORK NY 10152-0192 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President and Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Bushnell George E III 375 Park Avenue New York, NY 10152
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C <input checked="" type="checkbox"/> Delete MERGENTHALER, FRANK 800 THIRD VENUE NEW YORK NY 10022	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Kelsey Nocolle Linda 375 Park Avenue New York, NY 10152
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS <input type="checkbox"/> Delete LOSITO, DANIEL J 800 THIRD AVE. NEW YORK NY 10022-7699	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Apostolides William 375 Park Avenue New York, NY 10152
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <input checked="" type="checkbox"/> Delete PRESTON, JOHN R. 375 PARK AVE. NEW YORK NY 10152	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Palotay Marc R. 100 Universal City Plaza Universal City, CA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD <input checked="" type="checkbox"/> Delete BUSHNELL, GEORGE E. III 800 THIRD AVENUE NEW YORK NY 10022-7699	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Gordon H. Stephen 100 Universal City Plaza Universal City, CA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input type="checkbox"/> Delete CONWAY, KEVIN 800 THIRD AVENUE NEW YORK NY 10022-7699	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Carney Joseph 800 Third Avenue 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: **President and Secretary** **2/28/02** **(212) 572-1229**

CR2E034 (9/01)

ATTACH DOC# F960000003361

**VIVENDI
UNIVERSAL**

338063

February 28, 2002

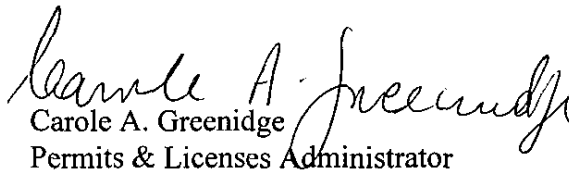
Secretary of State
Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee FL 32302-1500

Dear Madam:

On behalf of Seagram Capital Investments, 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