## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 13, 2005 8:00 am Secretary of State 04-13-2005 90022 028 \*\*\*150.00 DOCUMENT # F96000004550 VIACOM INTERNATIONAL INC. Principal Place of Business Mailing Address 1515 BROADWAY % MICHAEL D. FRICKLAS NEW YORK, NY 10036 1515 BROADWAY NEW YORK, NY 10036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 13-3844753 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City 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. I am familiar with, and accept the obligations of registered agent. رفاد د <sup>۱</sup> بهجرو<sup>۲</sup> نام انجورو نام انجورو SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 克袋 法主任 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DVPT TITLE AT X Delete TITLE ☐ Change Addition FREEDLINE, ROBERT G KENNETH HILL NAME NAME STREET ADDRESS 1515 BROADWAY STREET ADDRESS ISIS BROADWAY CITY-ST-ZIP NEW YORK, NY 10036 CITY+ST-ZIP NEW YORK, MY 10036 **DEVS** TITLE Delete TITLE Change Addition FRICKLAS, MICHAEL D NAME NAME STREET ADDRESS 1515 BROADWAY STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10036 CITY+ST-ZIP TITLE Delete TITLE VP/AS [X] Change Addition FUERST, JANE R NAME 1515 BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-ZIP CO-P TITLE PCOO ☑ Delete TITLE Addition ☐ Change NAME KARMAZIN, MEL T MAME LESLIE MODNVES STREET ADDRESS 1515 BROADWAY STREET ADDRESS 1515 BROADWAY NEW YORK, NY 10036 CITY-ST-7P CITY-ST-7IP NEW YORK, NY 10034 DVP TITLE ☐ Delete TITLE Change Ch SVPID ☐ Addition NAME GORDON, SUSAN C NAME STREET ADDRESS 1515 BROADWAY STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-ZIP TITLE ☐ Delete TITLE CO-P ☐ Change Addition NAME NAME THOMAS E, FRESTON STREET ADDRESS STREET ADDRESS ISIS BROADWAY NEW YORK, NY 10030 CITY-ST-7IP CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Jane R. Fuerst,

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Asst. Secy. FICER OR DIRECTOR

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