

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2005 8:00 am
Secretary of State

01-24-2005 90033 021 ***150.00

DOCUMENT # F96000004606

1. Entity Name
UNIVISION COMMUNICATIONS INC.



Principal Place of Business
1999 AVE OF THE STARS, #3050
LOS ANGELES, CA 90067

Mailing Address
GLENPOINTE CENTRE WEST
500 FRANK W. BURR BLVD., 6TH FLOOR
TEANECK, NJ 07666 US

40004471



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01062005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
95-4398884

Applied For
Not Applicable

Zip

Country

Zip

Country

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CD ☐ Delete
NAME PERENCHIO, A J
STREET ADDRESS 1999 AVE OF THE STARS, #3050
CITY-ST-ZIP LOS ANGELES, CA 90067

TITLE VS ☐ Delete
NAME CAHILL, ROBERT V
STREET ADDRESS 1999 AVE OF THE STARS, #3050
CITY-ST-ZIP LOS ANGELES, CA 90067

TITLE VT ☐ Delete
NAME HINSON, JEFF
STREET ADDRESS 500 FRANK W BURR BLVD
CITY-ST-ZIP TEANECK, NJ 07666

TITLE D ☒ Delete
NAME CISNEROS, GUSTAVO
STREET ADDRESS 1999 AVE OF THE STARS, #3050
CITY-ST-ZIP LOS ANGELES, CA 90067

TITLE D ☐ Delete
NAME HORN, ALAN F
STREET ADDRESS 335 N MAPLE DR, STE 135
CITY-ST-ZIP BEVERLY HILLS, CA

TITLE D ☐ Delete
NAME PERENCHIO, JOHN
STREET ADDRESS 1999 AVE OF THE STARS, #3050
CITY-ST-ZIP LOS ANGELES, CA 90067

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CEO ☒ Change ☐ Addition
NAME A. Terrold Perenchio
STREET ADDRESS 1999 Ave. of the Stars, #3050
CITY-ST-ZIP Los Angeles, CA 90067

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CFO ☒ Change ☐ Addition
NAME Jeffrey T. Hinson
STREET ADDRESS 500 Frank W. Burr Blvd.
CITY-ST-ZIP Teaneck, NJ 07666

TITLE EVP ☐ Change ☒ Addition
NAME C. Douglas Kranwinkle
STREET ADDRESS 1999 Ave. of the Stars, #3050
CITY-ST-ZIP Los Angeles, CA 90067

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/11/05

201-287-4913