

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004606

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: UNIVISION COMMUNICATIONS INC.

## Current Principal Place of Business:

1999 AVE OF THE STARS, #3050  
LOS ANGELES, CA 90067

## New Principal Place of Business:

500 FRANK W BURR BLVD  
TEANECK, NJ 07666

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 95-4398884      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: PERENCHIO, A J  
Address: 1999 AVE OF THE STARS, #3050  
City-St-Zip: LOS ANGELES, CA 90067

Title: VS ( ) Delete  
Name: CAHILL, ROBERT V  
Address: 1999 AVE OF THE STARS, #3050  
City-St-Zip: LOS ANGELES, CA 90067

Title: CFO ( ) Delete  
Name: HOBSON, ANDREW W  
Address: 500 FRANK W BURR BLVD 6TH FLOOR  
City-St-Zip: TEANECK, NJ 07666

Title: EVP ( ) Delete  
Name: KRANWINKLE, C. DOUGLAS  
Address: 1999 AVE OF THE STARS, #3050  
City-St-Zip: LOS ANGELES, CA 90067

Title: D ( ) Delete  
Name: HORN, ALAN F  
Address: 335 N MAPLE DR, STE 135  
City-St-Zip: BEVERLY HILLS, CA

Title: CTO ( ) Delete  
Name: MCCANN, SHAWN  
Address: 500 FRANK W BURR BLVD 6TH FLOOR  
City-St-Zip: TEANECK, NJ 07666

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: UVA, JOE  
Address: 605 THIRD AVE  
City-St-Zip: NEW YORK, NY 10158

Title: VS (X) Change ( ) Addition  
Name: RODRIGUEX, RAY  
Address: 605 THIRD AVE  
City-St-Zip: NEW YORK, NY 10158

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: EVP (X) Change ( ) Addition  
Name: KRANWINKLE, C. DOUGLAS  
Address: 605 THIRD AVE  
City-St-Zip: NEW YORK, NY 10158

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHAWN MCCANN

CTO

04/06/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date