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FILED
May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000005361 (8)

1. Corporation Name

ROADSHOW INTERNATIONAL, INC.

Principal Place of Business

8300 GREENSBORO DRIVE, SUITE 400
MCLEAN VA 22101

Mailing Address

8300 GREENSBORO DRIVE, SUITE 400
MCLEAN VA 22102-3607

3. Date Incorporated or Qualified

10/15/1996

3a. Date of Last Report

5/1/96

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

~~52-1933721~~ 52-1399721

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☒ DELETE

NAME SOULTS, DONALD J
STREET ADDRESS 8300 GREENSBORO DRIVE, SUITE 400
CITY-ST-ZIP MCLEAN VA 22101

TITLE PCEO ☐ DELETE

NAME JOHNSTON, HOOKS
STREET ADDRESS 8300 GREENSBORO DRIVE, SUITE 400
CITY-ST-ZIP MCLEAN VA 22101

TITLE CFOV ☐ DELETE

NAME NELSON, KENNETH T
STREET ADDRESS 8300 GREENSBORO DRIVE, SUITE 400
CITY-ST-ZIP MCLEAN VA 22101

TITLE V ☐ DELETE

NAME THOMPSON, KENNETH L
STREET ADDRESS 8300 GREENSBORO DRIVE, SUITE 400
CITY-ST-ZIP MCLEAN VA 22101

TITLE V ☒ DELETE

NAME BERNSTEIN, ANNE L
STREET ADDRESS 8300 GREENSBORO DRIVE, SUITE 400
CITY-ST-ZIP MCLEAN VA 22101

TITLE V ☒ DELETE

NAME LIEBERTHAL, RALPH W
STREET ADDRESS 8300 GREENSBORO DRIVE, SUITE 400
CITY-ST-ZIP MCLEAN VA 22101

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attached report with an address.

SIGNATURE:

CR2E034 (9/96)