## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

AT-100	1997	DIVISION OF CC	HEURAIK	פאוע					
DOCU 1. Corporatio	MENT # F960000	006661 (0)							
VALINDA	PRODUCTIONS, INC.	, -							
					- 1		HI BANG BRUT AK	18 KWA 118	WO MILE
Principal Place of Business Mailing Address					{			ile bille ekk	
10202 W. WASHINGTON BLVD. SPP#1132		10202 W. WASHINGTON BLVD. SPP#1132			- {				
CULVER CITY (		CULVER CITY CA 90232-3119		-	{				
					ľ	3. Date Incorporated or Qualified	3a. Dat	e of Last F	teport
- Dianal F	Division of Physics and	La Maillea Address				12/19/1996		<del></del>	
2. Principal F 21	Place of Business	2a. Mailing Address				4. FEI Number 95-4606802			oplied For ot Applicable
Suite, Apt.	. #, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.			Certificate of Status Desired			Additional
22		27	<u></u>			b, Certificate of Status Desired	<u> </u>		equired
City & Stat	10	City & State				6. Election Campaign Financing Trust Fund Contribution	П		May Be to Fees
<b>Ζ</b> ιρ	Country	Zip	Country			This corporation has liability for	r intangible t		
24	25		0			Florida Statutes	Yes [	No	
	g. Name and Address of Curren		81	Name		10. Name and Address of New F	legistered A	gent	
	PRENTICE-HALL CORPORATION I HAYS STREET	STOTEM, INC.	82		A ministra	s (P.O. Box Number is Not Accept	abla)		
	LAHASSEE FL 32301		82 Street Ac		Addres	s (P.O. box Number is Not Accept	aDie)		
			83						ĺ
			84	City			FL	85 Zip	Code
11, Pursuant	to the provisions of Sections 607.050	2 and 607 1508, Florida Statutes	, the above	e-named	corpor	ation submits this statement for the		changing i	ts registered
office or agent. La	t to the provisions of Sections 607,050; registered agent, or both, in the State am familiar with, and accept the obliga	of Florida. Such change was au itions of, Section 607.0505, Flori	thorized by da Statute:	the corp s.	porátion	's board of directors. I hereby acc	ept the appo	intment as	registered
SIGNATURE									
12.	Styrishine typica or printed name of registered age OFFICERS AND		Registered Age	ent signature	bequired	when reinstating) ADDITIONS/CHANGES TO OFF	DATE ICERS AND	DIRECTOR	RS IN 12
TITLE	VCFO	DELETE	1.1 TITLE		]			Change	Addition
NAME	HOWELLS, EDGAR H JR		1.2 NAME		Fo	r a complete list,	see Ex	hihit	A
STREET ADDRESS	10202 W. WASHINGTON BLVD CULVER CITY CA 90232		1.3 STREET			tached hereto and			
CHY-51-24°	D	DELETE	1.4 CITY+ST-ZIP 2.1 TITLE			this reference.		Change	Addition
NAME	HOWELLS, EDGAR H JR		2.2 NAME					_	
STREET ADDRESS	10202 111 111 101 111 101 101 101 101 10		2.3 STREET	ADDRESS					
Clin SI - Zig	CULVER CITY CA 90232	□ DELETE	2. 4 CITY -	ST-ZIP	<del> </del>		·····	Change	Addition
TITLE NAME	VSD JACOBI, RONALD N	L) beceive	3.1 TITLE 3.2 NAME	ļ	ł		,	—i ∩ikain¶t	La Addition
STREET ADDRESS	ACCOUNT THE CONTRACT OF THE		3.3 STREET	ADDRESS					j
CITY ST - ZIF	CULVER CITY CA 90232		3.4. City-	ST-ZIP					
TITLE	D WEAR THE STATE OF THE STATE O	△ DELETE	4.1 TITLE		VAS		١	Change	X Addition
NAME STREET ADDRESS	LEMBERGER, KENNETH 10202 W. WASHINGTON BLVD		4. 2 NAME	ADDRESS		KE, BETH 02 W. WASHINGTON B	T 1115		
City-S*-ZiP	CULVER CITY CA 90232		4.5 STREET			VER CITY, CA 9023			
THUE	P	DELETE	5.1 TITLE					Change	Addition
NAME	FELTHEIMER, JON		5.2 NAME						
STREET LADORESS	10202 11: 11:10:10:10:10:10		5.3 STREET		Į				
CITY - ST - 74P THLE	CULVER CITY CA 90232	DELETE	54 CITY-ST-ZIP 6.1 TITLE		<del> </del>		<u></u>	Change	Addition
NAME	KAPLAN, ANDREW J		6.2 NAME					- W	
STREET ADORESS	10202 W. WASHINGTON BLVD		6.3 STREET	ADDRESS					İ
DITY . ST. 7@	CHIVER CITY CA 90232		SACITY.	T 210	1				ł

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 recover by 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 authorize that the same legal effect as if made under oath; that I am an officer or director of the corporation or the recover by 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 authorize that the same legal effect as if made under oath; that I am an officer or director of the corporation or the recovery by that I am an officer or director of the corporation or the recovery by the same legal effect as if made under oath; that I am an officer or director of the corporation or the recovery by the same legal effect as if made under oath; that I am an officer or director of the corporation or the recovery by the same legal effect as if made under oath; that I am an officer or director of the corporation or the recovery by the same legal effect as if made under oath; that I am an officer or director of the corporation or the recovery by the same legal effect as if made under oath; that I am an officer or director of the corporation or the recovery by the same legal effect as if made under oath; that I am an officer or director of the corporation of the corpo

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECT

Asst. Secretary

3/13/97

**FILED** 

Apr 10 1997 8:00am

Secretary of State

Daytime Phone # 0011876

## EXHIBIT A VALINDA PRODUCTIONS, INC. 1997 FLORIDA PROFIT CORPORATION ANNUAL REPORT File No. F96000006661 (0)

## 12. Names and addresses of officers and directors:

## A. Directors:

Director Director	Edgar H. Howells, Jr. Ronald N. Jacobi	10202 W. Washington Blvd., Culver City, CA 90232 10202 W. Washington Blvd., Culver City, CA 90232
Director	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
B. Officers:		
Title	Name	Address
TIMO	CALCE	<u>Variass</u>
President	Jon Felthelmer	10202 W. Washington Blvd., Culver City, QA 90232
Senior Executive Vice President	Andrew J. Kaplan	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President,		
General Counsel and	Danald N. Janaki	40000 M. Marking Phys. Action 81. 04.0000
Secretary	Ronald N. Jacobi	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and	land beater	48884141141 11 4 81 4 8 1 80 84 4444
Assistant Secretary	Jared Jussim	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and	Educati Davido Jo	40000141141-411-4- 01-4-01-01-01-01-01-01-01-01-01-01-01-01-01-
Chief Financial Officer Executive Vice President, Music	Edgar H. Howells, Jr. Robert E. Holmes	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and	robert E. noimes	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Beth Berke	40000 MI Markington Shirt Outro Ok. Ot 00000
Senior Vice President and	Defii Delka	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Joel Grossman	40202 Mil Washinston Blad Outro Ott. Ot 00000
Senior Vice President and	Juei Grossman	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Gregory K. Boone	10202 W. Washington Blvd., Culver City, CA 90232
Vice President and Treasurer	Joseph Kraft	10202 W. Washington Blvd., Culver City, CA 90232
Vice President	Robert Moses	555 Madison Avenue, New York, NY 10022
Assistant Secretary	Vicki R. Solmon	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Robert Elchhorn	555 Madison Avenue, New York, NY 10022
Assistant Secretary	Michael Winchester	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	John C. McBride. Jr.	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Controller	Charles Faicetti	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer	Ramona Telsan	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer	Lynne R. Shulim	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer -	-provide a service	THE TREE TREE PROPERTY OF THE
Risk Management	Janel Clausen	10202 W. Washington Blvd., Culver City, CA 90232