

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F96000006661**

1. Entity Name

VALINDA PRODUCTIONS, INC.**FILED**
Feb 10, 2000 8:00 am
Secretary of State

02-10-2000 90056 050 ***150.00

Principal Place of Business

Mailing Address

10202 W. WASHINGTON BLVD. SPP#1132
CULVER CITY CA 9023210202 W. WASHINGTON BLVD. SPP#1132
CULVER CITY CA 90232

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

95-4606802

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
NAME **HOWELLS, EDGAR H JR**
STREET ADDRESS **10202 W. WASHINGTON BLVD**
CITY-ST-ZIP **CULVER CITY CA 90232**TITLE **CFO** ☐ Change ☒ Addition
NAME **SINGH, BEDI A.**
STREET ADDRESS **10202 W. WASHINGTON BLVD.**
CITY-ST-ZIP **CULVER CITY, CA 90232**TITLE **AT** ☐ Delete
NAME **SHULIM, LYNNE R**
STREET ADDRESS **10202 W. WASHINGTON BLVD.**
CITY-ST-ZIP **CULVER CITY CA 90232**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VSD** ☐ Delete
NAME **JACOBI, RONALD N**
STREET ADDRESS **10202 W. WASHINGTON BLVD**
CITY-ST-ZIP **CULVER CITY CA 90232**TITLE ☐ Change ☐ Addition
NAME **For a complete list of officers & directors**
STREET ADDRESS **see Exhibit A attached hereto and incorpo-**
CITY-ST-ZIP **rated herein by this reference.**TITLE **D** ☐ Delete
NAME **BERKE, BETH**
STREET ADDRESS **10202 W. WASHINGTON BLVD**
CITY-ST-ZIP **CULVER CITY CA 90232**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **P** ☒ Delete
NAME **FELTHEIMER, JON**
STREET ADDRESS **10202 W. WASHINGTON BLVD**
CITY-ST-ZIP **CULVER CITY CA 90232**TITLE **VASD** ☐ Change ☒ Addition
NAME **WEIL, LEAH**
STREET ADDRESS **10202 W. WASHINGTON BLVD.**
CITY-ST-ZIP **CULVER CITY, CA 90232**TITLE **V** ☐ Delete
NAME **KAPLAN, ANDREW J**
STREET ADDRESS **10202 W. WASHINGTON BLVD**
CITY-ST-ZIP **CULVER CITY CA 90232**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 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 DIRECTORSteven Gofman,
Asst. Secretary

1/27/2000

Date

310-244-4683

Daytime Phone #

F96000006661

A0019151

EXHIBIT A
VALINDA PRODUCTIONS, INC.
2000 FLORIDA PROFIT CORPORATION ANNUAL REPORT
File No. F96000006661 (0)

12. Names and addresses of officers and directors:

A. Directors:

Director	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
Director	Ronald N. Jacobi	10202 W. Washington Blvd., Culver City, CA 90232
Director	Leah Weil	10202 W. Washington Blvd., Culver City, CA 90232

B. Officers:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Senior Executive Vice President	Andrew J. Kaplan	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, General Counsel and Secretary	Ronald N. Jacobi	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and Assistant Secretary	Jared Jussim	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and Chief Financial Officer	Bedi A. Singh	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, Music	Robert E. Holmes	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and Assistant Secretary	Gregory K. Boone	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	Leah Weil	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	Joel Grossman	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President & Treasurer	Joseph Kraft	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Sarah Kiefer	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Vicki R. Solmon	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Robert Eichhorn	555 Madison Avenue, New York, NY 10022
Assistant Secretary	Michael Winchester	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Steven Gofman	10202 W. Washington Blvd., Culver City, CA 90232
Controller	Charles Falcetti	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Controller	Peter Halt	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer	Ramona Teisan	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer	Lynne R. Shulim	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer - Risk Management	Janel Clausen	10202 W. Washington Blvd., Culver City, CA 90232