### 2002 UNIFORM BUSINESS REPORT (UBR)

2002	UNIFORM BUSI	NESS REPOF	RT (UBF	3)	FILED	
2002 UNIFORM BUSINESS REPORT (UBR)  DOCUMENT # F9600006661  1. Entity Name VALINDA PRODUCTIONS, INC.					Feb 19, 2002 8:00 am Secretary of State 02-19-2002 90110 009 ***150.00	
Principal Place of Business 10202 W. WASHINGTON BLVD. SPP#1132 CULVER CITY CA 90232		Mailing Address  10202 W. WASHINGTON BLVD. SPP#1132  CULVER CITY CA 90232			I INDIKAN IKA NKIN DIKI NAKI NAKI NAKI NAKIN NAKI NAKIN NAKIN NAKIN NIKIN NIKIN NIKIN NIKIN NIKIN NIKIN NIKIN	
2. Principal Pl	lace of Business	3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE	
City & State	9	City & State	<del>.</del>		4. FEI Number Applied For	
Zip	Country	Zip	Country		95-4606802 Not Applicable  5. Cartificate of Status Peaking   \$8.75 Additional	
					Fee Required	
	6. Name and Address of Current F	legistered Agent	Name	····	7. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC.			Street A	Street Address (P.O. Box Number is Not Acceptable)		
	'S STREET					
IALLAMA	SSEE FL 32301		City		FL Zip Code	
9 The above	named entity submits this statement for	the purpose of changing its re		stered office or registered agent, or both, in the State of Florida.		
6. The above	Harried entity submits this statement for	the purpose of changing he re	igiotor ou ombo or	, , o g. o . o .		
SIGNATURE	Signature, typed or printed name of registered agent ar	ord title if applicable (NOTS: 5	Registered Agent signat	ure required w	then reinstating) DATE	
		<u> </u>				
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)  FILE NOW!!! F  After May 1, 2002 I  Make Check Payable t			Fee will be \$5	550.00	10. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees	
11.	OFFICERS AND D		12.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	CFO CFO	☐ Delete	TITLE	For	a complete list of officers and Addition	
NAME STREET ADDRESS CITY-ST-ZIP	Singh, Bedi A 10202 W. Washington Blvd. Culver City CA 90232		NAME STREET ADDRESS CITY-ST-ZIP	dire	ctors, see Exhibit A attached hereto incorporated herein by this reference	
TITLE ;	AT	☐ Delete	TITLE		☐ Change ☐ Addition	
NAME .	SHULIM, LYNNE R		NAME STREET ADDRESS			
STREET ADDRESS CITY-ST-ZIP	10202 W. Washington BLVD. Culver City CA 90232		CITY-ST-ZIP			
TITLE	VSD	XX Delete	TITLE	SVP		
NAME STREET ADDRESS	JACOBI, RONALD N 10202 W. WASHINGTON BLVD		NAME STREET ADDRESS		UNAGA, JOHN O. O2 W. WASHINGTON BLVD.	
CITY-ST-ZIP	CULVER CITY CA 90232	-	CITY-ST-ZIP		VER CITY, CA 90232	
TITLE	DEVP	☐ Delete	TITLE		☐ Change ☐ Addition	
NAME STREET ADDRESS	Berke, Beth 10202 W. Washington Blvd		NAME STREET ADDRESS			
CITY-ST-ZIP	CULVER CITY CA 90232		CITY-ST-ZIP			
TITLE	VASD	☐ Delete	TITLE	EVP	<del></del>	
NAME STREET ADDRESS	Weil, Leah   10202 W. Washington Blvd		NAME STREET ADDRESS		L, LEAH 02 W. WASHINGTON BLVD.	
CITY-ST-ZIP	CULVER CITY CA 90232		CITY-ST-ZIP		VER CITY, CA 90232	
TITLE	Р	XX Delete	TITLE	P	☐ Change XX Addition	
NAME STREET ADDRESS	GROSSI, LEN 10202 W. WASHINGTON BLVD		NAME STREET ADDRESS		KO, STEVE 02 w. WASHINGTON BLVD.	
CITY-ST-ZIP	CULVER CITY CA 90232		CITY-ST-ZIP	CUL	VER CITY, CA 90232	
indicated	on this report or supplemental report is	true and accurate and that my	r eignatura ehali h	19VA tha es	tion 119.07(3)(i), Florida Statutes. I further certify that the information ame legal effect as if made under oath; that I am an officer or director Florida Statutes; and that my name appears in Block 11 or Block 12 if CTIONS, INC. 1/29/2002	

By:
THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John O. Fukunaga

Senior Vice President & Asst.

1/29/2002

## Attachment Document # F96000066661



4 24 July



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

A. Directors:

A. Directors.		y = -t
Director	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
Director	Bedi A. Singh	10202 W. Washington Blvd., Culver City, CA 90232
Director	Leah Weil	10202 W. Washington Blvd., Culver City, CA 90232
Director	Lean vven	10202 VV. Washington bivo., Culver City, CA 90232
B. Officers:		
Title	Name	Address
President	<u>Name</u> Steve Mosko	Address 10303 M. Machineter Blad Culture City, CA 00333
Executive Vice President and	216A6 MIOSKO	10202 W. Washington Blvd., Culver City, CA 90232
	Dath Dada	40000 W Markington Blod Out on Other DA 00000
Chief Administrative Officer	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, General Cou		et the second second
Secretary	Leah Weil	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President,		
Business Affairs	Don Loughery	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		· 142
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	John O, Fukunaga	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 and		±
Chief Accounting Officer	Charles Falcetti	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President,		A Property of the Control of the Con
Music Business Affairs	Shelly Bunge	10202 W. Washington Blvd., Culver City, CA 90232
Vice President and Treasurer	Simon R. Baker	10202 W. Washington Blvd., Culver City, CA 90232
Vice President, Finance and		
Corporate Controller	Mark Rudolph	10202 W. Washington Blvd., Culver City, CA 90232
Vice President	Karen L. Halby	555 Madison Avenue, New York, NY 10022
Assistant Secretary	Sarah Kiefer	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Larry Stephens	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Vicki R. Solmon	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Stephanie H. Roth	555 Madison Avenue, New York, NY 10022
Assistant Secretary	Joseph Chianese	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Gerard P. Plunkett	555 Madison Avenue, New York, NY 10022
Assistant Secretary	Steven Gofman	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 -	-j , % <del>V</del>	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Risk Management	Janel Clausen	10202 W. Washington Blvd., Culver City, CA 90232
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#### 2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

#### ATTACHMENT 319089 DOCUMENT # F96000006661 1. Entity Name VALINDA PRODUCTIONS, INC. Mailing Address Principal Place of Business 10202 W. WASHINGTON BLVD. SPP#1132 10202 W. WASHINGTON BLVD. SPP#1132 **CULVER CITY CA 90232** CULVER CITY CA 90232 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applea for 4. FEI Number 95-4606802 Not Applicable Country Zip Country .Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Cape FL 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 Frence SIGNATURE Signature, typed or printed name of registered agent and till it applicable Mulifik Bugurenen Albi dir graftire realizeed when reinsachig FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution: Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 For a complete list of officers and Addition TITLE TYTES CF<sub>0</sub> 🔲 Deiete 1141.5 MAME SINGH, BEDI A directors, see Exhibit A attached hereto STREET ADDRESS STREET ADDRESS 10202 W. WASHINGTON BLVD. and incorporated herein by this reference 0114-51-74 CITY-ST-ZIP **CULVER CITY CA 90232** TITLE ☐ Delete Change Addition 5000 AT NAME 1/21 F SHULIM, LYNNE R STREET ADDRESS 10202 W. WASHINGTON BLVD. STREET ADDRESS CITY-ST-ZIP 201-31-27 **CULVER CITY CA 90232** XX Addition TITLE XX Galata 7:71:0 SVPAS Channe **VSD** NAME 19413 FUKUNAGA, JOHN O. JACOBI, RONALD N STREET ADDRESS STREET ADDREST 10202 W. WASHINGTON BLVD. 10202 W. WASHINGTON BLVD CULVER CITY, CA CIT (-ST-2IP 1.15-77-78 CULVER CITY CA 90232 D Deleie 7011 Addition 🗌 DEVP BERKE, BETH STREET ADDRESS STREET / DOFECT 10202 W. WASHINGTON BLVD 03-37-20 CITY-ST-ZIP **CULVER CITY CA 90232** EVPSD XX Change TITLE D' Delete Admiron VASD DAME 1141.15 WEIL, LEAH WEIL, LEAH 10202 W. WASHINGTON BLVD. STREET ADDRESS ETPEST ADDRESS 10202 W. WASHINGTON BLVD 61 - 31 - 65 CITY-S1-ZIP CULVER CITY, CA 90232 **CULVER CITY CA 90232** XX Defere Change XX Addition TITLE 147.5 MOSKO, STEVE 1,41,97 NAME GROSSI, LEN STREET ADDRESS STREET ADDRESS 10202 W. WASHINGTON BLVD. 10202 W. WASHINGTON BLVD CULVER CITY, CA CITY-ST-7/P CITY-ST-Z6 90232 **CULVER CITY CA 90232** 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(t). Florida Statutes. Lituring 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 it 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

VALINDA PRODUCTIONS, INC.

Its:

John O. Fukunaga

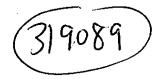
Senior Vice President & Asst

1/29/2002

Secretary

Attachment # F96000066661

# EXHIBIT A VALINDA PRODUCTIONS, INC. 2002 FLORIDA PROFIT CORPORATION ANNUAL REPORT Document No. F9600006661



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

A. Directors:						
Director	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232				
Director	Bedi A. Singh	10202 W. Washington Blvd., Culver City, CA 90232				
Director	Leah Weil	10202 W. Washington Blvd., Culver City, CA 90232				
B. Officers:	Name	å dd-ean				
<u>Title</u>	Name Steve Mosko	Address 10202 W. Washington Blvd., Culver City, CA 90232				
President	Steve Mosko	10202 VV. VVASHINGION BIVG., Culver City, CA 90202				
Executive Vice President and	Deth Badia	10202 W. Washington Blvd., Culver City, CA 90232				
Chief Administrative Officer	Beth Berke	10202 VV. VVasrilligion bivd., Culver City, CA 30202				
Executive Vice President, General Cour		ADDRO M. Markinston Phys. Culture City. CA 00222				
Secretary	Leah Weil	10202 W. Washington Blvd., Culver City, CA 90232				
Executive Vice President,		ADDOD ME IMPORTANT PROJECTION CONTROL CA 00222				
Business Affairs	Don Loughery	10202 W. Washington Blvd., Culver City, CA 90232				
Executive Vice President and		40000 Mr. Datashinatas Phys. College City, CA 00222				
Assistant Secretary	Jared Jussim	10202 W. Washington Blvd., Culver City, CA 90232				
Executive Vice President and	_ ,, _, ,	ADDROVAL INC. SEC. ALL DELL COLOR CITY CA 00022				
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		40000 M M - Linutes Blad College Ch. CA 00333				
Assistant Secretary	Gregory K. Boone	10202 W. Washington Blvd., Culver City, CA 90232				
Senior Vice President and						
Assistant Secretary	John O. Fukunaga	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 and						
Chief Accounting Officer	Charles Falcetti	10202 W. Washington Blvd., Culver City, CA 90232				
Senior Vice President,						
Music Business Affairs	Shelly Bunge	10202 W. Washington Blvd., Culver City, CA 90232				
Vice President and Treasurer	Simon R. Baker	10202 W. Washington Blvd., Culver City, CA 90232				
Vice President, Finance and						
Corporate Controller	Mark Rudolph	10202 W. Washington Blvd., Culver City, CA 90232				
Vice President	Karen L. Halby	555 Madison Avenue, New York, NY 10022				
Assistant Secretary	Sarah Kiefer	10202 W. Washington Blvd., Culver City, CA 90232				
Assistant Secretary	Larry Stephens	10202 W. Washington Blvd., Culver City, CA 90232				
Assistant Secretary	Vicki R. Solmon	10202 W. Washington Blvd., Culver City, CA 90232				
Assistant Secretary	Stephanie H. Roth	555 Madison Avenue, New York, NY 10022				
Assistant Secretary	Joseph Chianese	10202 W. Washington Blvd., Culver City, CA 90232				
Assistant Secretary	Gerard P. Plunkett	555 Madison Avenue, New York, NY 10022				
Assistant Secretary	Steven Gofman	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				
<del>-</del>						