

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2002 8:00 am
Secretary of State
 02-19-2002 90110 009 ***150.00

0256429 SP

DOCUMENT # F96000006661

1. Entity Name
VALINDA PRODUCTIONS, INC.

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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
95-4606802

Applied For
 Not Applicable

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 _____ (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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. 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 NAME STREET ADDRESS CITY-ST-ZIP	CFO SINGH, BEDI A 10202 W. WASHINGTON BLVD. CULVER CITY CA 90232	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	For a complete list of officers and directors, see Exhibit A attached hereto and incorporated herein by this reference	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SHULIM, LYNNE R 10202 W. WASHINGTON BLVD. CULVER CITY CA 90232	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD JACOBI, RONALD N 10202 W. WASHINGTON BLVD CULVER CITY CA 90232	<input checked="" type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPAS FUKUNAGA, JOHN O. 10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP BERKE, BETH 10202 W. WASHINGTON BLVD CULVER CITY CA 90232	<input type="checkbox"/> Delete
---	--	---------------------------------

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
---	--	---

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASD WEIL, LEAH 10202 W. WASHINGTON BLVD CULVER CITY CA 90232	<input type="checkbox"/> Delete
---	---	---------------------------------

TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPSD WEIL, LEAH 10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
---	--	--

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GROSSI, LEN 10202 W. WASHINGTON BLVD CULVER CITY CA 90232	<input checked="" type="checkbox"/> Delete
---	---	--

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MOSKO, STEVE 10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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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: *John O. Fukunaga* **By: John O. Fukunaga**
Senior Vice President & Asst. Secretary
 1/29/2002
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment
Document # F96000006661

319089

EXHIBIT A
VALINDA PRODUCTIONS, INC.
2002 FLORIDA PROFIT CORPORATION ANNUAL REPORT
Document No. F96000006661

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:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Steve Mosko	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and Chief Administrative Officer	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, General Counsel and 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 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, 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

2002 UNIFORM BUSINESS REPORT (UBR)

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Mailing Address
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3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
95-4606802

Additional
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 (applicable)

NAME, Signature, typed or printed name of new agent (applicable)

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, 2002 Fee will be \$550.00
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Trust Fund Contribution ☐ \$5.00 May Be
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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
CFO
SINGH, BEDI A
STREET ADDRESS
10202 W. WASHINGTON BLVD.
CITY-STATE-ZIP
CULVER CITY CA 90232 ☐ Delete

TITLE
NAME
For a complete list of officers and
STREET ADDRESS
directors, see Exhibit A attached hereto
CITY-STATE-ZIP
and incorporated herein by this reference. ☐ Change ☐ Addition

TITLE
NAME
AT
SHULIM, LYNNE R
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CITY-STATE-ZIP
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TITLE
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TITLE
NAME
VSD
JACOBI, RONALD N
STREET ADDRESS
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CITY-STATE-ZIP
CULVER CITY CA 90232 ☒ Delete

TITLE
NAME
DEVP
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STREET ADDRESS
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TITLE
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VSD
WEIL, LEAH
STREET ADDRESS
10202 W. WASHINGTON BLVD
CITY-STATE-ZIP
CULVER CITY CA 90232 ☐ Delete

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WEIL, LEAH
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CITY-STATE-ZIP
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CULVER CITY CA 90232 ☐ Delete

TITLE
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CITY-STATE-ZIP
CULVER CITY CA 90232 ☒ Delete

TITLE
NAME
P
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STREET ADDRESS
10202 W. WASHINGTON BLVD.
CITY-STATE-ZIP
CULVER CITY, CA 90232 ☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.071(3)(b), 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.

VALINDA PRODUCTIONS, INC.

1/29/2002

SIGNATURE:

John O. Fukunaga

By: John O. Fukunaga

Its: Senior Vice President & Asst. Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed

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