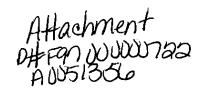
FILED Apr 18, 2001 8:00 am Secretary of State

2001	UNIFORM	1 BUSI	NESS	REPORT	(UB
					

1. Entity Nart	•	04-18-2001 90102 045 ***150.00				
BLOCK	KBUSTER SERVICES, INC.		✓			
Principal Place of Business 1201 ELM STREET DALLAS TX 75270		Mailing Address Z MICHAEL D. FRICKLAS 1515 BROADWAY NEW YORK NY 10036		A00513	5 6	
2. Principal Place of Business		3. Mailing Address		and the second of the second o	Str ⁴	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE		
City & State		City & State		4. FEI Number 13-3930137	⊢	Applied For
Zip	Country	Zip Country		5. Certificate of Status Desired	\$8.75 Additional Fee Required	
	6. Name and Address of Current Ro	egistered Agent		7. Name and Address of New Registered		
THE PRE	ENTICE-HALL CORPORATI	ON SYSTEM. INC	Name			
	AYS STREET	on broimi, inc.	Street Address	s (P.O. Box Number is Not Acceptable)		
TALLAHASSEE FL 32301			City	. F	Zip Co	
				tered agent, or both, in the State of Florida.		
Tax filing r	oration is eligible to satisfy its Intangible requirement and elects to do so. ria on back)		FEE IS \$150.00 1 Fee will be \$550.00 to Department of S	10. Election Campaign Financing Trust Fund Contribution.	\$5.	.00 May Be ed to Fees
11.	OFFICERS AND D	RECTORS	12.	ADDITIONS/CHANGES TO OFFICERS AN	D DIRECTO	RS IN 11
TITLE PLATAE STREET ADDRESS CITY-ST-ZIP	Please see attach	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change	Addition
NAME STREET ADDRESS CHY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change	Addition
TITLE HAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	: Addition
TITLE NAME STREET ADDRESS GITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>.</u>	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY+ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	•	☐ Change	Addition
13. I hereby of indicated of the cor	certify that the information supplied with the formation supplied with the formation or the receiver of trustee empower.	is filing does not qualify for the ue and accurate and that my ered to execute this report as	he exemption stated in the signature shall have the sequired by Chapter 6	Section 119.07(3)(i), Florida Statutes. I further co e same legal effect as if made under oath; that I 07, Florida Statutes; and that my name appears	ertily that the am an office in Block 11	information ar or director or Block 12 if

BLOCKBUSTER SERVICES, INC.



Director:

John F. Antioco 1201 Elm Street Dallas, TX 75270

Officers:

Chairman of the Board, President and Chief Executive Officer

John F. Antioco 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President

Mark T. Gilman 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President

James Notarnicola 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President

Michael K. Roemer 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President, General Counsel and Secretary

Edward B. Stead 1201 Elm Street, Suite 2100 Dallas, TX 75270

President, Worldwide Retail

Nigel Travis 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President

Dean M. Wilson 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President and Chief Financial Officer

Larry J. Zine 1201 Elm Street, Suite 2100 Dallas, TX 75270

Senior Vice President and

Assistant Secretary Michael D. Fricklas 1515 Broadway New York, NY 10036

Senior Vice President, Human Resources and Administration

William A. Roskin 1515 Broadway New York, NY 10036

Vice President and Assistant Secretary

Michelena Hallie 1515 Broadway New York, NY 10036

Assistant Secretary

Laura Franco 1515 Broadway New York, NY 10036

Assistant Secretary

Richard A. Frank 1201 Elm Street, Suite 2100 Dallas, TX 75270

Assistant Secretary

Katherine B. Rosenberg 1515 Broadway New York, NY 10036

Assistant Secretary

Ilene W. Stack 1515 Broadway New York, NY 10036