

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2002 8:00 am
Secretary of State
 05-21-2002 91173 021 ***150.00

DOCUMENT # F97000000722

1. Entity Name
BLOCKBUSTER SERVICES INC.

Principal Place of Business

**1201 ELM ST
 DALLAS TX 75270
 US**

Mailing Address

**% MICHAEL D. FRICKLAS
 1515 BROADWAY
 NEW YORK NY 10036**

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 **13-3930137**

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

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 SUITE #105
 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 **DAVID L. FRANK**
1501 ELM ST STE 10409

Signature of 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, 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	EVS STEAD, EDWARD B 1201 ELM ST DALLAS TX 75270 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD SMITH, GEORGE S JR. 1515 BROADWAY NEW YORK NY 10036 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ANTIOCO, JOHN F 1201 ELM ST. DALLAS TX 75270 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP FRICKLAS, MICHAEL D 1515 BROADWAY NEW YORK NY 10036 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS STACK, ILENE W 1515 BROADWAY NEW YORK NY 10036 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PWRD TRAVIS, NIGEL 1201 ELM ST STE., #2100 DALLAS TX 75270 <input type="checkbox"/> Delete

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

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: **Richard A. Frank**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard A. Frank 4/24/02 (214) 854-3000
 Date Daytime Phone #

0001213 AV

CR2E034 (9/01)



DO NOT WRITE IN THIS SPACE

ADDENDUM TO 2002 ANNUAL REPORT
FOR
BLOCKBUSTER SERVICES INC.

Director:

John F. Antioco
1201 Elm Street
Dallas, TX 75270

Atterchman
F97000000722
BD108380

Officers:

Chairman of the Board, President and Chief Executive Officer

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

Senior Vice President and Assistant Secretary

Michael D. Fricklas
1515 Broadway
New York, NY 10036

Executive Vice President

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

Senior Vice President, Human Resources and Administration

William A. Roskin
1515 Broadway
New York, NY 10036

Executive Vice President

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

Vice President and Assistant Secretary

Michelena Hallie
1515 Broadway
New York, NY 10036

Executive Vice President, General Counsel and Secretary

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

Assistant Secretary

Laura Franco
1515 Broadway
New York, NY 10036

President, Worldwide Retail

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

Assistant Secretary

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

Executive Vice President

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

Assistant Secretary

Katherine B. Rosenberg
1515 Broadway
New York, NY 10036

Executive Vice President and Chief Financial Officer

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