

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000002665

FILED  
Apr 11, 2002 8:00 AM  
Secretary of State

Entity Name: UNIVERSAL CITY PROPERTY MANAGEMENT COMPANY III

## Current Principal Place of Business:

100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY, CA 91608

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 5023  
NEW YORK, NY 10150 US

## New Mailing Address:

FEI Number: 95-4622968

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WILLIAMS, THOMAS L  
Address: 100 UNIVERSAL CITY PLAZA  
City-St-Zip: UNIVERSAL CITY, FL 91608

Title: DV ( ) Delete  
Name: RANDALL, KAREN  
Address: 100 UNIVERSAL CITY PLAZA  
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: VP ( ) Delete  
Name: CONWAY, KEVIN  
Address: 800 THIRD AVE 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: P ( ) Delete  
Name: MUSSENDEN, FELIX A  
Address: 100 UNIVERSAL CITY PLAZA  
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: V ( ) Delete  
Name: PALOTAY, MARC  
Address: 100 UNIVERSAL CITY PLAZA  
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/C (X) Change ( ) Addition  
Name: WILLIAMS, THOMAS L  
Address: 100 UNIVERSAL CITY PLAZA  
City-St-Zip: UNIVERSAL CITY, FL 91608

Title: D/V (X) Change ( ) Addition  
Name: RANDALL, KAREN  
Address: 100 UNIVERSAL CITY PLAZA  
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: V (X) Change ( ) Addition  
Name: CONWAY, KEVIN  
Address: 800 THIRD AVE 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: P (X) Change ( ) Addition  
Name: GAULT, ROBERT K  
Address: 1000 UNIVERSAL STUDIOS PLAZA  
City-St-Zip: ORLANDO, FL 92819

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V ( ) Change (X) Addition  
Name: GRIMOND, VINCENT  
Address: 100 UNIVERSAL CITY PLAZA  
City-St-Zip: UNIVERSAL CITY, CA 91608

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN CONWAY

V

04/11/2002

Electronic Signature of Signing Officer or Director

Date

MEYERS, DAVID H. - ASST. CONTROLLER  
100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY, CA 91608

HINDS, DEBRA - ASST. TREASURER  
375 PARK AVE, 4TH FLOOR  
NEW YORK, NY 10152

REED, RONALD F. - TREASURER  
375 PARK AVE, 4TH FLOOR  
NEW YORK, NY 10152

NIELSEN, ANNE B. - ASST. SECY  
100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY, CA 91608

CARNEY, JOSEPH E. - ASST. SECY  
800 THIRD AVE, 6TH FLOOR  
NEW YORK, NY 10022

GARCIA, SHARON S. - SECRETARY  
100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY, CA 91608

WILSON, BRIAN - VICE PRESIDENT  
100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY, CA 91608

WATTERS, JAMES - VICE PRESIDENT  
100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY, CA 91608

THOMAS, DAVID J. - VICE PRESIDENT  
100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY, CA 91608

SILVER, MICHAEL E. - VICE PRESIDENT  
100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY, CA 91608

SHORT, MICHAEL - VICE PRESIDENT  
1000 UNIVERSAL STUDIOS PLAZA  
ORLANDO, FL 32819

SCHREIBER, VINCENT E. - VICE PRESIDENT  
1000 UNIVERSAL STUDIOS PLAZA  
ORLANDO, FL 32819

ROTH, CATHERINE A. - VICE PRESIDENT  
1000 UNIVERSAL STUDIOS PLAZA  
ORLANDO, FL 32819

REAGAN, TERRY A. - VICE PRESIDENT  
100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY, CA 91608

HIGHTOWER, J. MICHAEL - VICE PRESIDENT  
1000 UNIVERSAL STUDIOS PLAZA  
ORLANDO, FL 32819

GORDON, H. STEPHEN - VICE PRESIDENT  
100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY, CA 91608

GIACALONE, PETER - VICE PRESIDENT  
1000 UNIVERSAL STUDIOS PLAZA  
ORLANDO, FL 32819

CORCORAN, MICHAEL E. - VICE PRESIDENT  
100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY, CA 91608

APOSTOLIDES, WILLIAM - VICE PRESIDENT  
375 PARK AVE, 4TH FLOOR  
NEW YORK, NY 10152

ROBERTS, RICK - VICE PRESIDENT  
100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY, CA 91608

HUNTSBERRY, FREDERICK - SENIOR VP  
100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY, CA 91608

GUMPEL, GLENN J. - VICE PRESIDENT  
100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY, CA 91608