

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000003298

1. Corporation Name

EARLHAM PRODUCTIONS, INC.

Principal Place of Business

10202 WEST WASHINGTON BLVD., SPP #1132
CULVER CITY CA 90232

Mailing Address

10202 WEST WASHINGTON BLVD., SPP #1132
CULVER CITY CA 90232

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/24/1997

4. FEI Number

95-4628474

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CFOD ☐ DELETE
NAME HOWELLS, EDGAR H JR.
STREET ADDRESS 10202 WEST WASHINGTON BLVD., SPP #1132
CITY-ST-ZIP CULVER CITY CA 90232

1.1 TITLE CFOD ☒ Change ☐ Addition
1.2 NAME HOWELLS, EDGAR H. JR.
1.3 STREET ADDRESS 10202 WEST WASHINGTON BLVD.
1.4 CITY-ST-ZIP CULVER CITY, CA 90232

TITLE VSD ☐ DELETE
NAME JACOBI, RONALD N
STREET ADDRESS 10202 WEST WASHINGTON BLVD., SPP #1132
CITY-ST-ZIP CULVER CITY CA 90232

2.1 TITLE VSD ☒ Change ☐ Addition
2.2 NAME JACOBI, RONALD N.
2.3 STREET ADDRESS 10202 WEST WASHINGTON BLVD.
2.4 CITY-ST-ZIP CULVER CITY, CA 90232

TITLE DVAS ☐ DELETE
NAME BERKE, BETH
STREET ADDRESS 10202 WEST WASHINGTON BLVD., SPP #1132
CITY-ST-ZIP CULVER CITY CA 90232

3.1 TITLE D ☒ Change ☐ Addition
3.2 NAME BERKE, BETH
3.3 STREET ADDRESS 10202 WEST WASHINGTON BLVD.
3.4 CITY-ST-ZIP CULVER CITY, CA 90232

TITLE P ☐ DELETE
NAME FELTHEIMER, JON
STREET ADDRESS 10202 WEST WASHINGTON BLVD., SPP #1132
CITY-ST-ZIP CULVER CITY CA 90232

4.1 TITLE P ☒ Change ☐ Addition
4.2 NAME FELTHEIMER, JON
4.3 STREET ADDRESS 10202 WEST WASHINGTON BLVD.
4.4 CITY-ST-ZIP CULVER CITY, CA 90232

TITLE V ☐ DELETE
NAME KAPLAN, ANDREW J
STREET ADDRESS 10202 WEST WASHINGTON BLVD., SPP #1132
CITY-ST-ZIP CULVER CITY CA 90232

5.1 TITLE V ☒ Change ☐ Addition
5.2 NAME KAPLAN, ANDREW J.
5.3 STREET ADDRESS 10202 WEST WASHINGTON BLVD.
5.4 CITY-ST-ZIP CULVER CITY, CA 90232

TITLE VAS ☐ DELETE
NAME JUSSIM, JARED
STREET ADDRESS 10202 WEST WASHINGTON BLVD., SPP #1132
CITY-ST-ZIP CULVER CITY CA 90232

6.1 TITLE VAS ☒ Change ☐ Addition
6.2 NAME JUSSIM, JARED
6.3 STREET ADDRESS 10202 WEST WASHINGTON BLVD.
6.4 CITY-ST-ZIP CULVER CITY, CA 90232

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature

Steven Gofman,

Assistant Secretary

2/18/99

310-244-4683

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

254257-90043-34
F97000003298

EXHIBIT A
EARLHAM PRODUCTIONS, INC.
1999 Florida Profit Corporation Annual Report
Document # F97000003298

12. Names and addresses of officers and directors:

A. Directors:

Director	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
Director	Edgar H. Howells, Jr.	10202 W. Washington Blvd., Culver City, CA 90232
Director	Ronald N. Jacobi	10202 W. Washington Blvd., Culver City, CA 90232

B. Officers:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Jon Feltheimer	10202 W. Washington Blvd., Culver City, CA 90232
Senior Executive Vice President	Andrew J. Kaplan	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, General Counsel and Secretary	Ronald N. Jacobi	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	Edgar H. Howells, Jr.	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, Business Affairs	Sandra Stern	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, Music	Robert E. Holmes	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	Leah Weil	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 Assistant Secretary	Gregory K. Boone	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President & Treasurer	Joseph Kraft	10202 W. Washington Blvd., Culver City, CA 90232
Vice President	Robert Moses	555 Madison Avenue, New York, NY 10022
Assistant Secretary	Sarah Kiefer	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Vicki R. Solmon	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Robert Eichhorn	555 Madison Avenue, New York, NY 10022
Assistant Secretary	Michael Winchester	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Steven Gofman	10202 W. Washington Blvd., Culver City, CA 90232
Controller	Charles Falcetti	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Controller	Peter Halt	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