

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000003298

1. Entity Name
EARLHAM PRODUCTIONS, INC.

FILED
Mar 27, 2001 8:00 am
Secretary of State

03-27-2001 90042 047 ***150.00

00000006



DO NOT WRITE IN THIS SPACE

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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **95-4628474**

Applied For
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 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, 2001 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
**CFOD
HOWELLS, EDGAR H JR.
10202 W WASHINGTON BLVD.
CULVER CITY CA 90232** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
SINGH, BEDI A.
10202 W. WASHINGTON BLVD.
CULVER CITY, CA 90232** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSD
JACOBI, RONALD N
10202 W WASHINGTON BLVD.
CULVER CITY CA 90232** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BERKE, BETH
10202 W. WASHINGTON BLVD.
CULVER CITY CA 90232** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DEVP
BERKE, BETH** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VASD
WEIL, LEAH
10202 W. WASHINGTON BLVD.
CULVER CITY CA 90232** ☐ Delete

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. ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
KAPLAN, ANDREW J
10202 W. WASHINGTON BLVD.
CULVER CITY CA 90232** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VAS
JUSSIM, JARED
10202 W. WASHINGTON BLVD.
CULVER CITY CA 90232** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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. **EARLHAM PRODUCTIONS, INC.**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

By: **Steven Gofman Its; Asst. Secretary** 3/8/2001

Date

Daytime Phone #

310-244-4683

CR2E034 (10/00)

Attachment
 # F97000003298
 EXHIBIT A
 EARLHAM PRODUCTIONS, INC.
 2001 Florida Profit Corporation Annual Report
 Document # F97000003298
 60028806

12. Names and addresses of officers and directors:

A. Directors:

Director	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
Director	Ronald N. Jacobi	10202 W. Washington Blvd., Culver City, CA 90232
Director	Leah Weil	10202 W. Washington Blvd., Culver City, CA 90232

B. Officers:

Title	Name	Address
President	Len Grossi	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	Ronald N. Jacobi	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, Bus. Affs.	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	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
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	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	Gerard P. Plunkett	555 Madison Avenue, New York, NY 10022
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

Attachment
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DO028806

EXHIBIT A
EARLHAM PRODUCTIONS, INC.
2001 Florida Profit Corporation Annual Report
Document # F97000003298

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<u>Title</u>	<u>Name</u>	<u>Address</u>
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