

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

FILED
Oct 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000003722 (2)**

1. Corporation Name

MCA - DUCHESS MUSIC CORPORATION



Principal Place of Business

**100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY CA 91608**

Mailing Address

**100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY CA 91608**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/17/1997

4. FEI Number

95-1840702

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

P.O. Box 5023

Suite, Apt. #, etc.

27

City & State

28

New York, New York

29

10150

30

USA

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SO PINE ISLAND RD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 filed as applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

7.1 TITLE

7.2 NAME

7.3 STREET ADDRESS

7.4 CITY-STATE-ZIP

8.1 TITLE

8.2 NAME

8.3 STREET ADDRESS

8.4 CITY-STATE-ZIP

SEE ATTACHED

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.

CR2E034 (10/97)

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UNIVERSAL STUDIOS, INC.
P.O. Box 5023
New York, NY 10150

September 24, 1998

CERTIFIED MAIL

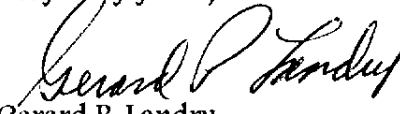
Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: MCA-Duchess Music Corporation, Inc.

Dear State Tax Official:

Enclosed in response to your inquiry re: 1998 Profit Corporation Annual Report for MCA-Duchess Music Corporation, Inc., is a list of all officers listed in blocks 12 and 13 indicating their street address to be: 100 Universal City Plaza, Universal City, CA 91608 with the exception of Messrs. H. Miller and P. Buscemi who are located at 800 Third Avenue, New York, NY 10022. If we can be of any further assistance, please don't hesitate in contacting us.

Very truly yours,


Gerard P. Landry
Manager -
Federal/State & Local Taxes

GPL:ms
Enc.

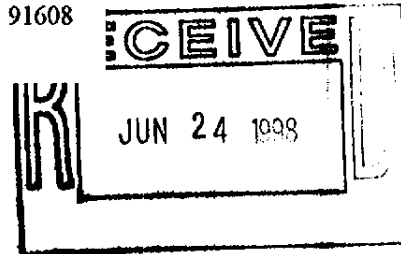
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MCA - DUCHESS MUSIC CORPORATION

All Officer Located At:
100 Universal City Plaza, Universal City, CA 91608

DIRECTORS:

Kenneth L. Kahrs
Karen Randall
William A. Sutman



OFFICERS:

President:	David Renzer
Executive Vice President (Vice Chairman and Chief Operating Officer, Universal Music Group):	Melvyn R. Lewinter
Executive Vice President (President, Universal Music Group):	Zachary I. Horowitz
Executive Vice Presidents:	Bruce L. Hack Lawrence Kenswil Daniel C. McGill Howard L. Weitzman (T)
Senior Vice Presidents:	Brian C. Mulligan Karen Randall Helle S. Ewtagh (A)
Vice Presidents:	Paul Buscemi* H. Stephen Gordon Marc Palotay Michael Sammis William A. Sutman
Secretary:	Sharon S. Garcia
Assistant Secretaries:	Susan R. Keith Howard F. Miller* Carmel B. [unclear] of 6-7 MK
Chief Financial Officer:	Pamela F. Cherney
Assistant Treasurer:	Larry J. Hoffert

O.C.'s effective 4/6/98 per KR