

FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

FILED  
May 27, 2002 8:00 am  
Secretary of State

05-27-2002 90420 016 \*\*\*150.00

DOCUMENT # **F98000000568**

1. Entity Name

Mafco Consolidated Group Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
38 East 63rd Street  
Suite, Apt. #, etc.

3. Mailing Address  
35 East 62nd Street  
Suite, Apt. #, etc.

City & State  
New York, New York  
Zip  
10021  
Country  
USA

City & State  
New York, New York  
Zip  
10021  
Country  
USA

4. FEI Number  
02-0424104

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

DO NOT WRITE  
IN THIS SPACE

7. Name and Address of Current Registered Agent

Name  
The Prentice-Hall Corporation System, Inc.  
Street Address (P.O. Box Number is Not Acceptable)  
1201 Hays Street

City  
Tallahassee  
FL  
Zip Code  
32301

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) ☒

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
COB/D  
Ronald O. Perelman  
35 East 62nd Street  
New York, New York 10021

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VC/D  
Howard Gittis  
35 East 62nd Street  
New York, New York 10021

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Executive VP/CFO  
Todd J. Slotkin  
35 East 62nd Street  
New York, New York 10021

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Executive VP/General Counsel  
Barry F. Schwartz  
35 East 62nd Street  
New York, New York 10021

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VP/Controller  
Lenny Ajzenman  
35 East 62nd Street  
New York, New York 10021

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VP/Asst Trsr  
Marvin Schaffer  
35 East 62nd Street  
New York, New York 10021

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

DO NOT WRITE  
IN THIS SPACE

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/29/02 212-572-8418