

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000004462

1. Entity Name
TELEMUNDO HOLDINGS, INC.

Principal Place of Business

2290 W. 8TH AVE
HIALEAH FL 33010

Mailing Address

2290 W. 8TH AVE
HIALEAH FL 33010

2. Principal Place of Business

2290 West 8th Avenue

Suite, Apt. #, etc.

40 Tax Department

City & State

Hialeah, FL

Zip

33010

Country

3. Mailing Address

2290 West 8th Avenue

Suite, Apt. #, etc.

40 Tax Department

City & State

Hialeah, FL

Zip

33010

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 13-3993031

Applied For

Not Applicable

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 DCEO ☒ Delete
NAME HERNANDEZ, ROLAND A
STREET ADDRESS 2290 W. 8TH AVE
CITY-ST-ZIP HIALEAH FL 33010

TITLE CEO ☐ Change ☒ Addition
NAME McNAMARA, JAMES M.
STREET ADDRESS 2290 West 8th Avenue
CITY-ST-ZIP Hialeah, FL 33010

TITLE CFO ☒ Delete
NAME HOUSMAN, PETER J II
STREET ADDRESS 2290 W. 8TH AVE
CITY-ST-ZIP HIALEAH FL 33010

TITLE VP ☐ Change ☒ Addition
NAME DRYFOOS, GLENN A.
STREET ADDRESS 2290 West 8th Avenue
CITY-ST-ZIP Hialeah, FL 33010

TITLE VPF ☐ Delete
NAME SADUSKY, VINCENT
STREET ADDRESS 2290 W. 8TH AVE
CITY-ST-ZIP HIALEAH FL 33010

TITLE CFO ☒ Change ☐ Addition
NAME SADUSKY, VINCENT L.
STREET ADDRESS 2290 West 8th Avenue
CITY-ST-ZIP Hialeah, FL 33010

TITLE D ☒ Delete
NAME BLACK, LEON D
STREET ADDRESS 2290 W. 8TH AVE
CITY-ST-ZIP HIALEAH FL 33010

TITLE COO ☐ Change ☒ Addition
NAME SOKOL, ALAN J.
STREET ADDRESS 2290 West 8th Avenue
CITY-ST-ZIP Hialeah, FL 33010

TITLE P ☐ Delete
NAME BLANGIARDI, RICHARD J
STREET ADDRESS 2290 W. 8TH AVE
CITY-ST-ZIP HIALEAH FL 33010

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

TITLE S ☐ Delete
NAME ANTUNEZ, JUAN C
STREET ADDRESS 2290 W. 8TH AVE
CITY-ST-ZIP HIALEAH FL 33010

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

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CFO

4-20-01

Date

(305) 884-8200

Daytime Phone #

CR2E034 (10/00)

Telemundo Holdings, Inc. EIN: 13-3993031
2000 Uniform Business Report
Document # F98000004462
Officers & Directors

Attachment
968016
F98000004462

Name, Title & Address

James M. McNamara CEO
2290 West 8th Avenue, Hialeah, FL 33010-2017

Alan J. Sokol COO
2290 West 8th Avenue, Hialeah, FL 33010-2017

Vincent L. Sadusky CFO and Treasurer
2290 West 8th Avenue, Hialeah, FL 33010-2017

Glenn A. Dryfoos Senior Vice President and General Counsel
2290 West 8th Avenue, Hialeah, FL 33010-2017

Richard J. Blangiardi President
2290 West 8th Avenue, Hialeah, FL 33010-2017

Juan C. Antúnez Associate Gen. Counsel & Secretary
2290 West 8th Avenue, Hialeah, FL 33010-2017

Guillermo Bron Director
2290 West 8th Avenue, Hialeah, FL 33010-2017

Paul J. Finnegan Director
2290 West 8th Avenue, Hialeah, FL 33010-2017

Lewis Freifeld Director
2290 West 8th Avenue, Hialeah, FL 33010-2017

Leonard J. Grossi Director
2290 West 8th Avenue, Hialeah, FL 33010-2017

Mel Harris Director
2290 West 8th Avenue, Hialeah, FL 33010-2017

Stephen C. Hillard Director
2290 West 8th Avenue, Hialeah, FL 33010-2017

Enrique F. Senior Director
2290 West 8th Avenue, Hialeah, FL 33010-2017

Danile D. Villanueva Director
2290 West 8th Avenue, Hialeah, FL 33010-2017

Edward M. Yorke Director
2290 West 8th Avenue, Hialeah, FL 33010-2017