APR-23-2001 MON 03:24 PM CLAS FAX NO. 916 564 7900 P. 03

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005121

1. Entity Name

Equity Marketing, Inc

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Principal Place of Business | Mailing Address

DO NOT WRITE IN THIS SPACE

| 2. Principal Place of Business | 3. Mailing Address |
|---|---|
| ~~6330 San Bicente Blvd~~ | 6330 San Vicente Blvd. |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State: Los Angeles, CA | City & State: Los Angeles, CA |
| Zip: 90048 Country: USA | Zip: 90048 Country: USA |

4. FEI Number 13-3534145 ☐ 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 |
|---|---|
| | Name: CT Corporate System |
| | Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road |
| | City: Plantation FL Zip Code: 33324 |

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) ☐

[illegible]

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 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | SEE ATTACHED ☐ Change ☐ Addition |
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CR2E034 (11/00)

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: ______ SVP 4/26/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE

F98-5121

PG2013

**EQUITY MARKETING, INC.**

Officers and Directors

Don A. Kurz
C (Chairman, CEO and Director)
6330 San Vicente Blvd.
Los Angeles, CA 90048

Larry Madden
V (SVP, Chief Financial Officer)
6330 San Vicente Blvd.
Los Angeles, CA 90048

Kent Crandall
T (VP, Treasurer)
6330 San Vicente Blvd.
Los Angeles, CA 90048

Leland P. Smith
S (SVP, General Counsel & Secretary)
6330 San Vicente Blvd.
Los Angeles, CA 90048

Peter Ackerman
D
Rockport Capital, Inc.
1919 Pennsylvania Ave, N.W., Suite 725
Washington, DC 20006

Sandy R. Climan
D
Entertainment Media Ventures LLC
828 Moraga Drive, 2nd Floor
Los Angeles, CA 90049

Jeffrey S. Deutschman
D
Crown Capital Group Inc.
660 Madison Avenue
New York, NY 10021

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Jonathan D. Kaufelt
D
351 17th Street
Santa Monica, CA 90402

Mitchell H. Kurz
D
Kurz & Friends
508 Westport Avenue
Norwalk, CT 06851

Alfred E. Osborne
D
The Anderson School at UCLA
110 Westwood Plaza, C305
Box 951481
Los Angeles, CA 90095-1481

Bruce Raben
D
CIBC World Markets Corp.
1999 Ave. of the Stars, Suite 2340
Los Angeles, CA 90067

Stephen Robeck
D
11496 Orum Road
Los Angeles, CA 90049