

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005573

1. Entity Name

BLOCKBUSTER INC.

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90453 014 ***150.00

Principal Place of Business

1201 ELM STREET
DALLAS TX 75270

Mailing Address

~~8 MICHAEL D. FRICKLAS~~
1201 ELM STREET
DALLAS TX 75270
Attn: General Counsel

00049738



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 52-1655102

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

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
PCD ANTIOCO, JOHN F 1201 ELM STREET DALLAS TX
☐ Delete

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP
EVCZ ZINE, LARRY J 1201 ELM STREET DALLAS TX 75270
☐ Delete

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP
AS STACK, ILENE W 1515 BROADWAY NEW YORK NY 10036
☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP
Please see attached list for complete slate of officers and directors
☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP
EVPS STEAD, EDWARD B 1201 ELM ST DALLAS TX 75270
☐ Delete

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP
VD SMITH JR, GEORGE S 1515 BROADWAY NEW YORK NY
☒ Delete

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP
PLEASE SEE ATTACHED LIST
☐ 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

BLOCKBUSTER INC.

Attachment
#F9800005573
00049738

Directors:

John F. Antioco
Philippe P. Dauman
Linda Griego
Mel Karmazin
John L. Muething
Sumner M. Redstone
Fredric G. Reynolds

1201 Elm Street, Dallas, TX 75270
9 W. 57th, Suite 4615, New York, NY 10019
1201 Elm Street, Dallas, TX 75270
1515 Broadway, New York, NY 10036
1201 Elm Street, Dallas, TX 75270
1515 Broadway, New York, NY 10036
1515 Broadway, New York, NY 10036

Officers:

**Chairman of the Board, President and
Chief Executive Officer**

John F. Antioco
1201 Elm Street, Suite 2100
Dallas, TX 75270

**Executive Vice President and
President, New Media Division**

Mark T. Gilman
1201 Elm Street, Suite 2100
Dallas, TX 75270

**Executive Vice President and
Chief Marketing Officer**

James Notarnicola
1201 Elm Street, Suite 2100
Dallas, TX 75270

**Chief Operating Officer, North America
Operations**

Michael K. Roemer
1201 Elm Street, Suite 2100
Dallas, TX 75270

**Executive Vice President,
General Counsel and Secretary**

Edward B. Stead
1201 Elm Street, Suite 2100
Dallas, TX 75270

**Executive Vice President and
President, Worldwide Stores Division**

Nigel Travis
1201 Elm Street, Suite 2100
Dallas, TX 75270

**Executive Vice President and
Chief Merchandising Officer, Worldwide
Store Operations**

Dean M. Wilson
1201 Elm Street, Suite 2100
Dallas, TX 75270

**Executive Vice President and
Chief Financial Officer**

Larry J. Zine
1201 Elm Street, Suite 2100
Dallas, TX 75270

**Senior Vice President and
Corporate Controller**

Gary Golden
1201 Elm Street, Suite 2100
Dallas, TX 75270

**Senior Vice President and
Treasurer**

Richard McDowell
1201 Elm Street, Suite 2100
Dallas, TX 75270

Vice President and Assistant Secretary

Richard A. Frank
1201 Elm Street, Suite 2100
Dallas, TX 75270

Vice President and Assistant Secretary

Marilyn Post
1201 Elm Street, Suite 2100
Dallas, TX 75270