

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 29, 2003 8:00 am
Secretary of State

01-29-2003 90307 004 ***150.00

DOCUMENT # F99000001323

1. Entity Name
LINDERO PRODUCTIONS, INC.



Principal Place of Business
**10202 WEST WASHINGTON BLVD.
SONY PICTURES PLAZA #1132
CULVER CITY CA 90232**

Mailing Address
**10202 WEST WASHINGTON BLVD.
SONY PICTURES PLAZA #1132
CULVER CITY CA 90232**

30012797



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **95-4729073**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	MOSKO, STEVE	
STREET ADDRESS	10202 W WASHINGTON BLVD	
CITY-ST-ZIP	CULVER CITY CA 90232	
TITLE	VSPD	<input type="checkbox"/> Delete
NAME	WEIL, LEAH	
STREET ADDRESS	10202 W. WASHINGTON BLVD.	
CITY-ST-ZIP	CULVER CITY CA 90232	
TITLE	EVAS	<input type="checkbox"/> Delete
NAME	JUSSIM, JARED	
STREET ADDRESS	10202 W. WASHINGTON BLVD.	
CITY-ST-ZIP	CULVER CITY CA 90232	
TITLE	EVPC	<input checked="" type="checkbox"/> Delete
NAME	FO WEIL, REDI	
STREET ADDRESS	10202 W WAHSINGTON BLVD	
CITY-ST-ZIP	CULVER CITY CA 90232	
TITLE	SVPA	<input type="checkbox"/> Delete
NAME	FUKUMAGA, JOHN Q	
STREET ADDRESS	10202 W WASHINGTON	
CITY-ST-ZIP	CULVER CITY CA 90232	
TITLE	AS	<input type="checkbox"/> Delete
NAME	GOFMAN, STEVEN	
STREET ADDRESS	10202 W WASHINGTON	
CITY-ST-ZIP	CULVER CITY CA 90232	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	For a complete list of officers and directors, see Exhibit A attached hereto and incorporated by this reference.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	EVAS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BOONE, GREGORY K.	
STREET ADDRESS	10202 W WASHINGTON BLVD	
CITY-ST-ZIP	CULVER CITY CA 90232	
TITLE	SVPA	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FUKUNAGA, JOHN O	
STREET ADDRESS	10202 W WASHINGTON BLVD.	
CITY-ST-ZIP	CULVER CITY CA 90232	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. **LINDERO PRODUCTIONS, INC.**

SIGNATURE: SIGNATURE REQUIRED

1/14/2003

310-244-4683

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

90012797

ATTACHMENT

Exhibit A
 LINDERO PRODUCTIONS, INC.
 2003 FLORIDA UNIFORM BUSINESS REPORT
 Doc. #F99000001323

10. Names and addresses of officers and directors:

A. Directors:

Director	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
Director	John O. Fukunaga	10202 W. Washington Blvd., Culver City, CA 90232
Director	Leah Weil	10202 W. Washington Blvd., Culver City, CA 90232

B. Officers:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Steve Mosko	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and Chief Administrative Officer	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, General Counsel and Secretary	Leah Weil	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and Assistant Secretary	Jared Jussim	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and Chief Financial Officer	Bedi A. Singh	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, Music Business Affairs, and Assistant Secretary	Shelly Bunge	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and Assistant Secretary	Gregory K. Boone	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	John O. Fukunaga	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	Joel Grossman	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Chief Accounting Officer	Charles Falcetti	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President	Steve Kent	10202 W. Washington Blvd., Culver City, CA 90232
Vice President and Treasurer	Simon R. Baker	10202 W. Washington Blvd., Culver City, CA 90232
Vice President, Finance and Corporate Controller	Mark Rudolph	10202 W. Washington Blvd., Culver City, CA 90232
Vice President	Karen L. Halby	555 Madison Avenue, New York, NY 10022
Vice President, Business Affairs	Michael Viebrock	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Sarah Kiefer	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Larry Stephens	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Vicki R. Solmon	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Stephanie H. Roth	555 Madison Avenue, New York, NY 10022
Assistant Secretary	Joseph Chianese	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Gerard P. Plunkett	555 Madison Avenue, New York, NY 10022
Assistant Secretary	Steven Gofman	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer	Ramona Teisan	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer	Lynne R. Shulim	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer - Risk Management	Janel Clausen	10202 W. Washington Blvd., Culver City, CA 90232