

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000004206

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: UNIVERSAL MUSIC & VIDEO DISTRIBUTION, CORP.

Current Principal Place of Business:

10 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

New Principal Place of Business:

Current Mailing Address:

PO BOX 5023
NEW YORK, NY 101505023

New Mailing Address:

FEI Number: 13-3535572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URIE, JAMES
Address: 10 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: V () Delete
Name: CONWAY, KEVIN
Address: 800 THIRD AVE 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: V () Delete
Name: HACK, BRUCE L
Address: 10 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: V () Delete
Name: HOROWITZ, ZACHARY I
Address: 10 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: V () Delete
Name: CRAVENS, NEAL B
Address: 10 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: V () Delete
Name: EPSTEIN, NORMAN
Address: 10 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/EV (X) Change () Addition
Name: OSTROFF, MICHAEL
Address: 10 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: EV/C (X) Change () Addition
Name: HOROWITZ, ZACHARY I
Address: 10 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: EV (X) Change () Addition
Name: MORRIS, DOUGLAS P
Address: 10 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: D/EV (X) Change () Addition
Name: EPSTEIN, NORMAN
Address: 10 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN CONWAY

V

04/25/2002

Electronic Signature of Signing Officer or Director

_____ Date

GARCIA, SHARON - SECRETARY
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

NAGANO, NEIL - SENIOR VP
2220 COLORADO AVENUE
SANTA MONICA, CA 90404

MOORE, GAYLE - SENIOR VP
2220 COLORADO AVENUE
SANTA MONICA, CA 90404

LONGWELL, RICHARD - SENIOR VP
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

HARITON, LAWRENCE F. - SENIOR VP
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

SCHNIEDERS, ROBERT - EXECUTIVE VP
10 UNIVERSAL CITY PLAZA, SUITE 400
UNIVERSAL CITY, CA 91608

RANDALL, KAREN - EXECUTIVE VP
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

MCGILL, DANIEL - EXECUTIVE VP
2220 COLORADO AVENUE
SANTA MONICA, CA 90404

KORNBLAU, CRAIG - EXECUTIVE VP
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

KENSWIL, LAWRENCE - EXECUTIVE VP
2220 COLORADO AVENUE
SANTA MONICA, CA 90404

HENNY, MARINUS N. - EXECUTIVE VP
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608