

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 17, 2007 08:00 AM
Secretary of State

DOCUMENT # F99000004206

1. Entity Name
UNIVERSAL MUSIC GROUP DISTRIBUTION, CORP.



Principal Place of Business
**10 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608 US**

Mailing Address
**C/O UNIVERSAL MUSIC GROUP
PO BOX 5023
NEW YORK, NY 10150-5023 US**



05022007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
13-3535572

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P URIE, JAMES A 10 UNIVERSAL CITY PLAZA, 4TH FLOOR UNIVERSAL CITY, CA 91608
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CARNEY, JOSEPH 800 THIRD AVE 6TH FLOOR NEW YORK, NY 10022
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/EV OSTROFF, MICHAEL 2220 COLORADO AVE SANTA MONICA, CA 90404
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV HOROWITZ, ZACHARY I 2220 COLORADO AVE SANTA MONICA, CA 90404
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV MORRIS, DOUGLAS P 1755 BROADWAY, 7TH FLOOR NEW YORK, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/E CIONGOLI, CHARLES C 2220 COLORADO AVE SANTA MONICA, CA 90404

**DO NOT WRITE
IN THIS SPACE**

000000764414
05/30/07-80061-017 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE: *Brian B. Taylor*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian B. Taylor
Asst. Secy

Date

Daytime Phone #

5/7/2007 (212)
572 7324