

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F99000004206

1. Entity Name
UNIVERSAL MUSIC GROUP DISTRIBUTION, CORP.



FILED

09 APR -8 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



11062008 REIN-P CR2E098 (1/07)

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

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

\$900⁰⁰ Reinstatement Fee

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	Delete
P	URIE, JAMES A	10 UNIVERSAL CITY PLAZA, 4TH FLOOR	UNIVERSAL CITY, CA 91608	☐
V	CARNEY, JOSEPH	800 THIRD AVE 6TH FLOOR	NEW YORK, NY 10022	☒
D/EV	OSTROFF, MICHAEL	2220 COLORADO AVE	SANTA MONICA, CA 90404	☐
EV	HOROWITZ, ZACHARY I	2220 COLORADO AVE	SANTA MONICA, CA 90404	☐
EV	MORRIS, DOUGLAS P	1755 BROADWAY, 7TH FLOOR	NEW YORK, NY 10019	☐
D/E	CIORGOLI, CHARLES C	2220 COLORADO AVE	SANTA MONICA, CA 90404	☐

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
Asst. Secretary	Robert W. Moseley	800 Third Ave 3rd Fl.	New York, NY 10022	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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 info empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11/7/2008

4/18/08