## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F99000004206

Entity Name: UNIVERSAL MUSIC GROUP DISTRIBUTION, CORP.

FILED Feb 21, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

10 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608 US
2220 COLORADO AVENUE
SANTA MONICA, CA 90404 US

Current Mailing Address: New Mailing Address:

C/O UNIVERSAL MUSIC GROUP
PO BOX 5023

C/O VIVENDI TAX, 800 THIRD AVE, 5TH FL.
NEW YORK, NY 10022 US

NEW YORK, NY 101505023 US

FEI Number: 13-3535572 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

## **OFFICERS AND DIRECTORS:**

Title:

Name: URIE, JAMES A

Address: 10 UNIVERSAL CITY PLAZA, 4TH FLOOR City-St-Zip: UNIVERSAL CITY, CA 91608 US

Title: ASEC

Name: MOSELEY, ROBERT W

Address: VIVENDI TAX, 800 THIRD AVE 5TH FLOOR

City-St-Zip: NEW YORK, NY 10022 US

Title: COO

 Name:
 HOROWITZ, ZACHARY I

 Address:
 2220 COLORADO AVE

 City-St-Zip:
 SANTA MONICA, CA 90404 US

Title: CFO

Name: CIONGOLI, CHARLES C Address: 2220 COLORADO AVE City-St-Zip: SANTA MONICA, CA 90404 US

Title: ASEC

Name: O'KEEFE, JOHN J

Address: C/O VIVENDI TAX, 800 THIRD AVE, 5TH FL.

City-St-Zip: NEW YORK, NY 10022 US

Title: ASEC

Name: FISHER, JAMES R

Address: C/O VIVENDI TAX, 800 THIRD AVE, 5TH FL.

City-St-Zip: NEW YORK, NY 10022 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT W. MOSELEY ASEC 02/21/2012