2001 UNIFORM BUSINESS REPORT (UBR)

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04-18-2001 90102 046 ***150.00

BLOCKBU	STER COMPUTER	SYSTEMS CORPO	RATION	
Principal Place of Business		Mailing Address		
1201 ELM STREET DALLAS TX 75270		% MICHAEL D. FRICKLAS 1515 BROADWAY		
		NEW YORK	NY 10036	
2. Principal Place of Business		3. Mailing Address		
Suite. Apt. #, etc.		Suite, Apt. #, etc.		
City & State		City & State		4. FEI Number 65-02
7.			Country	

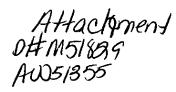
A0051355 DO NOT WRITE IN THIS SPACE Applied For 34777 Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 SAREE MAY 1, 2001 Fee WILDE \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of Sta (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (11/00) ■ Addition ☐ Change TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS Please see attached list CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Defete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP City-St-ZIP Change ☐ Addition ☐ Delete TITLE TIFLE NAME SLAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change ■ Addition THILE Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I nereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachmen other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard A. Frank

BLOCKBUSTER COMPUTER SYSTEMS CORPORATION



Director:

John F. Antioco 1201 Elm Street Dallas, TX 75270

Officers:

Chairman of the Board, President and Chief Executive Officer

John F. Antioco 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President

Mark T. Gilman 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President

James Notarnicola 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President

Michael K. Roemer 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President, General Counsel and Secretary

Edward B. Stead 1201 Elm Street, Suite 2100 Dallas, TX 75270

President, Worldwide Retail

Nigel Travis 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President

Dean M. Wilson 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President and Chief Financial Officer

Larry J. Zine 1201 Elm Street, Suite 2100 Dallas, TX 75270 Senior Vice President and Assistant Secretary

Michael D. Fricklas 1515 Broadway New York, NY 10036

Senior Vice President, Human Resources and Administration

William A. Roskin 1515 Broadway New York, NY 10036

Vice President and Assistant Secretary

Michelena Hallie 1515 Broadway New York, NY 10036

Assistant Secretary

Laura Franco 1515 Broadway New York, NY 10036

Assistant Secretary

Richard A. Frank 1201 Elm Street, Suite 2100 Dallas, TX 75270

Assistant Secretary

Katherine B. Rosenberg 1515 Broadway New York, NY 10036

Assistant Secretary

Ilene W. Stack 1515 Broadway New York, NY 10036