

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2003 8:00 am
Secretary of State

01-29-2003 90307 003 ***150.00

DOCUMENT # P00000023037

1. Entity Name
CORSICA PRODUCTIONS, INC.



Principal Place of Business
10202 WEST WASHINGTON BLVD.
CULVER CITY CA 90232

Mailing Address
10202 WEST WASHINGTON BLVD.
SONY PICTURES PLAZA #1132
CULVER CITY CA 90232

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 95-4787604

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

90012798



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

**9. Election Campaign Financing
Trust Fund Contribution.**

☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **MOSKO, STEVE**
STREET ADDRESS **10202 W. WASHINGTON BLVD.**
CITY-ST-ZIP **CULVER CITY CA 90232**

☐ Change ☐ Addition
**For a complete list of officers and
directors, see Exhibit A attached hereto
and incorporated herein by this reference.**

TITLE **EVPC** ☐ Delete
NAME **SINGH, BEDI A**
STREET ADDRESS **10202 W WASHINGTON BLVD**
CITY-ST-ZIP **CULVER CITY CA 90232**

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVP** ☐ Delete
NAME **BOONE, GREGORY K**
STREET ADDRESS **10202 W WASHINGTON BLVD**
CITY-ST-ZIP **CULVER CITY CA 90232**

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **GOFMAN, STEVEN**
STREET ADDRESS **10202 W WASHINGTON BLVD**
CITY-ST-ZIP **CULVER CITY CA 90232**

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVP** ☐ Delete
NAME **FUKUNAGA, JOHN O**
STREET ADDRESS **10202 W. WASHINGTON BLVD.**
CITY-ST-ZIP **CULVER CITY CA 90232**

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPS** ☐ Delete
NAME **WEIL, LEAH**
STREET ADDRESS **10202 W. WASHINGTON BLVD.**
CITY-ST-ZIP **CULVER CITY CA 90232**

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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.

CORSICA PRODUCTIONS, INC.

SIGNATURE:

SIGNATURE REQUIRED

1/14/2003

310-244-4683

By: **John O. Fukunaga**

Its: **Senior Vice President & Asst. Secretary**

Date

Daytime Phone #

CR2E034 (10/02)

90012798

ATTACHMENT

EXHIBIT A
 CORSICA PRODUCTIONS, INC.
 2003 FLORIDA PROFIT CORPORATION ANNUAL REPORT
 File No. P00000023037

10. Names and addresses of officers and directors:

A. Directors:

Director	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
Director	John O. Fukunaga	10202 W. Washington Blvd., Culver City, CA 90232
Director	Leah Weil	10202 W. Washington Blvd., Culver City, CA 90232

B. Officers:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Steve Mosko	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and Chief Administrative Officer	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, General Counsel and Secretary	Leah Weil	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, Business Affairs	Don Loughery	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and Assistant Secretary	Jared Jussim	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and Chief Financial Officer	Bedi A. Singh	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, Music Business Affairs, and Assistant Secretary	Shelly Bunge	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and Assistant Secretary	Gregory K. Boone	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	John O. Fukunaga	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	Joel Grossman	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Chief Accounting Officer	Charles Falcetti	10202 W. Washington Blvd., Culver City, CA 90232
Vice President and Treasurer	Simon R. Baker	10202 W. Washington Blvd., Culver City, CA 90232
Vice President, Finance and Corporate Controller	Mark Rudolph	10202 W. Washington Blvd., Culver City, CA 90232
Vice President	Karen L. Halby	555 Madison Avenue, New York, NY 10022
Assistant Secretary	Sarah Kiefer	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Larry Stephens	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Vicki R. Solmon	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Stephanie H. Roth	555 Madison Avenue, New York, NY 10022
Assistant Secretary	Joseph Chianese	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Gerard P. Plunkett	555 Madison Avenue, New York, NY 10022
Assistant Secretary	Steven Gofman	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer	Ramona Teisan	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer	Lynne R. Shulim	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer - Risk Management	Janel Clausen	10202 W. Washington Blvd., Culver City, CA 90232