

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90222 016 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P00823			
1. Corporation Name POLYGRAM RECORDS, INC.			
Principal Place of Business 825 EIGHTH AVE NEW YORK NY 10019		Mailing Address 825 EIGHTH AVE C/O TAX DEPARTMENT 27TH FL NEW YORK NY 10019 US	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business		3. Date Incorporated or Qualified 02/03/1984	
21	2a. Mailing Address	4. FEI Number	Applied For
Suite, Apt. #, etc.	800 Third Avenue, 6th	13-2613071	Not Applicable
22	27	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
City & State	c/o Seagram's Tax Dept.		
23	28	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip	City & State		
Country	New York, NY		
24	29	8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No	
Zip	Country		
10022	USA		
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	
		FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE		DATE	
Signature, typed or printed name of registered agent and Vice if applicable.		(NOTE: Registered Agent signature required when reinstating)	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	President
NAME	MURPHY, HELEN	1.2 NAME	Zachary Horowitz
STREET ADDRESS	825 EIGHTH AVENUE	1.3 STREET ADDRESS	70 Universal City Plaza
CITY-ST-ZIP	NEW YORK, NY 10019	1.4 CITY-ST-ZIP	Universal City, CA 91608
TITLE	S	2.1 TITLE	Secretary
NAME	ROTHBLUM, LISA S.	2.2 NAME	Sharon Garcia
STREET ADDRESS	50 E. 89TH ST.	2.3 STREET ADDRESS	100 Universal City Plaza
CITY-ST-ZIP	NEW YORK NY	2.4 CITY-ST-ZIP	Universal City, CA 91608
TITLE	T	3.1 TITLE	Treasurer
NAME	ANNAMALAI, NAT	3.2 NAME	John Preston
STREET ADDRESS	222 RIVERSIDE DR	3.3 STREET ADDRESS	375 Park Avenue
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	New York, NY 10052
TITLE	AS	4.1 TITLE	Board of Directors
NAME	ANGSTREICH, ART	4.2 NAME	Norman Epstein
STREET ADDRESS	825 8TH AVENUE	4.3 STREET ADDRESS	70 Universal City Plaza
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	Universal City, CA 91608
TITLE	AS	5.1 TITLE	Board of Directors
NAME	SASSOON, DANIEL	5.2 NAME	Michael Ostroff
STREET ADDRESS	825 8TH AVENUE	5.3 STREET ADDRESS	70 Universal City Plaza
CITY-ST-ZIP	NEW YORK NY 10019	5.4 CITY-ST-ZIP	Universal City, CA 91608
TITLE		6.1 TITLE	Vice President
NAME		6.2 NAME	James R. Fisher
STREET ADDRESS		6.3 STREET ADDRESS	800 Third Avenue, 6th Fl.
CITY-ST-ZIP		6.4 CITY-ST-ZIP	New York, NY 10022

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0502(1), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/198)

560127-90060-44
DOC # P00823

Change of Address Notice

Please note the tax department has moved to a new location
and all future correspondence should be sent to:

PolyGram Records, Inc.
c/o Seagram's Tax Department
800 Third Avenue
New York, NY 10022