

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 17, 2007 08:00 AM
Secretary of State

DOCUMENT # P00823

1. Entity Name
UMG RECORDINGS, INC.



Principal Place of Business
**100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608 US**

Mailing Address
**C/O UNIVERSAL MUSIC GROUP
PO BOX 5023
NEW YORK, NY 10150-5023 US**



05022007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
13-2613071

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	D/P
NAME	HOROWITZ, ZACHARY
STREET ADDRESS	2220 COLORADO AVENUE
CITY-ST-ZIP	SANTA MONICA, CA 90404
TITLE	S
NAME	GARCIA, SHARON
STREET ADDRESS	100 UNIVERSAL CITY PLAZA
CITY-ST-ZIP	UNIVERSAL CITY, CA 91608
TITLE	D/C
NAME	MORRIS, DOUGLAS P
STREET ADDRESS	1755 BROADWAY, 7TH FLOOR
CITY-ST-ZIP	NEW YORK, NY 10019
TITLE	EV
NAME	EPSTEIN, NORMAN
STREET ADDRESS	2220 COLORADO AVENUE
CITY-ST-ZIP	SANTA MONICA, CA 90404
TITLE	D/P
NAME	HENNY, MARINUS N
STREET ADDRESS	1755 BROADWAY, 5TH FLOOR
CITY-ST-ZIP	NEW YORK, NY 10019
TITLE	V
NAME	CARNEY, JOSEPH
STREET ADDRESS	800 THIRD AVE, 6TH FL
CITY-ST-ZIP	NEW YORK, NY 10022

U00000764416
05/30/07-80061-018 150.00

**DO NOT WRITE
IN THIS SPACE**

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 like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Brian B. Taylor
Asst. Secty

5/7/2007

(212) 5727324