

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00823

FILED
Apr 19, 2011
Secretary of State

Entity Name: UMG RECORDINGS, INC.

Current Principal Place of Business:

100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608 US

New Principal Place of Business:

Current Mailing Address:

C/O UNIVERSAL MUSIC GROUP
PO BOX 5023
NEW YORK, NY 101505023 US

New Mailing Address:

FEI Number: 13-2613071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: D/P
Name: HOROWITZ, ZACHARY
Address: 2220 COLORADO AVENUE
City-St-Zip: SANTA MONICA, CA 90404

Title: S
Name: GARCIA, SHARON
Address: 100 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: D/C
Name: MORRIS, DOUGLAS P
Address: 1755 BROADWAY, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: EV
Name: EPSTEIN, NORMAN
Address: 2220 COLORADO AVENUE
City-St-Zip: SANTA MONICA, CA 90404

Title: D/P
Name: HENNY, MARINUS N
Address: 1755 BROADWAY, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: AS
Name: MOSELEY, ROBERT W
Address: 800 THIRD AVE, 3RD FL
City-St-Zip: NEW YORK, NY 10022

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

AS

04/19/2011

Electronic Signature of Signing Officer or Director

Date