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Jun 09 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #

1. Corporation Name

SunAmerica Marketing, Inc.  
(f/k/a "Sun Marketing Services, Inc.")

Principal Place of Business

Mailing Address

1 SunAmerica Center 1 SunAmerica Center  
Los Angeles, CA 90067-6022 Los Angeles, CA 90067-6022

2. Principal Place of Business

2a. Mailing Address

21 1 SunAmerica Center  
Suite, Apt. #, etc.

26 1 SunAmerica Center  
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Los Angeles, CA  
Zip Country

28 Los Angeles, CA  
Zip Country

24 90067-6022

25 Los Angeles

29 90067-6022

30 Los Angeles

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/31/1985

3a. Date of Last Report

04/22/1996

4. FEI Number

58-1558-156

Applied for

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

Trust Fund Contribution

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

10. Name and Address of New Registered Agent

The Prentice-Hall Corporation System, Inc.  
1201 Hays Street  
Suite 105  
Tallahassee, FL 32301

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

See Attached

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

See Attached

Change Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

Change Addition

000002210970  
-06/13/97--01003--018  
\*\*\*165.00

CS  
6/9/97

14. I do 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E034 (9/96)

# SUNAMERICA MARKETING, INC.

## 1997 Profit Corporation Annual Report Florida Department of State

12. Officers and Directors		13. Additions/changes to Officers & Directors in 12	
Title	<del>D</del>	Title	EV
Name	<del>Krat, Gary W.</del>	Name	Hart, Kevin, J.
Street Address	<del>1 SunAmerica Center</del>	Street Address	1 SunAmerica Center
City/St-Zip	<del>Los Angeles, CA 90067</del>	City/St-Zip	Los Angeles, CA 90067
Title	P	Title	D
Name	Tumbler, Joseph M.	Name	Tumbler, Joseph M.
Street Address	1 SunAmerica Center	Street Address	1 SunAmerica Center
City/St-Zip	Los Angeles, CA 90067	City/St-Zip	Los Angeles, CA 90067
Title	T	Title	EV
Name	Robinson, Scott L.	Name	Sousa, John Philip
Street Address	1 SunAmerica Center	Street Address	1 SunAmerica Center
City/St-Zip	Los Angeles, CA 90067	City/St-Zip	Los Angeles, CA 90067
Title	SD	Title	
Name	Harris, Susan L.	Name	
Street Address	1 SunAmerica Center	Street Address	
City/St-Zip	Los Angeles, CA 90067	City/St-Zip	
Title	EV	Title	P
Name	Greer, Jana W.	Name	Greer, Jana W.
Street Address	1 SunAmerica Center	Street Address	1 SunAmerica Center
City/St-Zip	Los Angeles, CA 90067	City/St-Zip	Los Angeles, CA 90067
Title	D	Title	
Name	Wintrob, Jay S.	Name	
Street Address	1 SunAmerica Center	Street Address	
City/St-Zip	Los Angeles, CA 90067	City/St-Zip	
Title	<del>V</del>	Title	
Name	<del>Hansen, Ron</del>	Name	
Street Address	<del>1 SunAmerica Center</del>	Street Address	
City/St-Zip	<del>Los Angeles, CA 90067</del>	City/St-Zip	