2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P06809** 1. Entity Name ARIOLA EURODISC, INC. 04-26-2001 90237 040 ***150.00 Principal Place of Business Mailing Address 1540 BROADWAY 1540 BROADWAY 24TH FLOOR 24TH FLOOR 750111 NEW YORK NY 10036-4094 NEW YORK NY 10036-4094 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3255097 Not Applicable Zin Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET TALLAHASSEE FL 32301 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (10/00) ☐ Delete TITLE Addition ___ Change NAME NAME DORNEMANN, MICHAEL STREET ADDRESS STREET ADDRESS 1540 BROADWAY CITY-S1-ZIP CITY-ST-7IP NEW YORK NY President & CEO TATLE □*Delete TITLE ☼ Chance ■ Addition Rolf Schmidt-Holtz NAME NAME GASSNER, RUDOLF L. c/o BMG Entertainment, 1540 Broadway STREET ADDRESS STREET ADDRESS 1540 BROADWAY CITY-ST-ZIP CITY-ST-7:P New York, NY 10036 NEW YORK NY TITLE Delete THILE ☐ Change Addition VSCG NAME NAME SCHOENFELD, JOEL STREET ADDRESS STREET ADDRESS 1540 BROADWAY CITY-ST-ZIP C!TY-ST-ZIP NEW YORK NY 10036 TATUE □x Delete TITLE Change Addition SVT NAME NAME MCINTYRE, THOMAS W. STREET ADDRESS STREET ADDRESS 1540 BROADWAY CITY-ST-ZIP CHY-ST-ZIP NEW YORK NY TITLE ☐ Delete T(T) F ☐ Change Addition NAME NAME DORNEMANN, MICHAEL STREET ADORESS STREET ADDRESS 1540 BROADWAY CITY-ST-ZIF CHY-SI-ZIP NEW YORK NY TITLE ☐ De!ete T:T: E ☐ Change AS Addition NAME NAME SCHNEIDER, STANLEY H. STREET ADDRESS STREET ADDRESS 1540 BROADWAY CHY-ST-ZIP NEW YORK NY 13. I horeby certify that the information supplied with this filing does not oxalify 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 each; that I am an officer or director of the corporation or the receiver or true exemptowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

noowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Sorrentino, VP, Taxes