

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06809

Entity Name: ARIOLA EURODISC, INC.

FILED  
Jun 21, 2004  
Secretary of State

## Current Principal Place of Business:

1540 BROADWAY  
24TH FLOOR  
NEW YORK, NY 100364094 US

## New Principal Place of Business:

## Current Mailing Address:

1540 BROADWAY  
24TH FLOOR  
NEW YORK, NY 100364094 US

## New Mailing Address:

FEI Number: 13-3255097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYES STREET  
TALLAHASSEE, FL 32301

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: ROBERT, SORRENTINO  
Address: 1540 BROADWAY  
City-St-Zip: NEW YORK, NY 10036

Title: PCEO ( ) Delete  
Name: HOLTZ, ROLF S  
Address: 1540 BROADWAY  
City-St-Zip: NEW YORK, NY 10036

Title: EVCO ( ) Delete  
Name: FIRTH, NICHOLAS  
Address: C/O BMG MUSIC, 1540 BROADWAY  
City-St-Zip: NEW YORK, NY 10036

Title: AS ( ) Delete  
Name: BRUESS, SALLY M  
Address: C/O BMG MUSIC, 1540 BROADWAY  
City-St-Zip: NEW YORK, NY 10036

Title: CECO ( ) Delete  
Name: LAVERNE, EVANS  
Address: C/O BMG MUSIC, 1540 BROADWAY  
City-St-Zip: NEW YORK, NY 10036

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: SORRENTINO, ROBERT  
Address: 1540 BROADWAY  
City-St-Zip: NEW YORK, NY 10036

Title: PCEO (X) Change ( ) Addition  
Name: SCHMIDT-HOLTZ, ROLF S  
Address: 1540 BROADWAY  
City-St-Zip: NEW YORK, NY 10036

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: CHWAT, ANNE  
Address: C/O BMG MUSIC, 1540 BROADWAY  
City-St-Zip: NEW YORK, NY 10036

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CHWAT ANNE

S

06/21/2004

Electronic Signature of Signing Officer or Director

Date