# 2004 FOR PROFIT CORPORATION

#### Apr 19, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P10163 1. Entity Name 04-19-2004 90304 015 \*\*\*150.00 INITIATIVE MEDIA WORLDWIDE, INC. Principal Place of Business Mailing Address 5700 WILSHIRE BLVD , 13801 FNB PARKWAY SUITE 400 LOS ANGELES CA 90026 **OMAHA NE 68154** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 95-2666662 Not Applicable Zip Country 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 SERVICES COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) 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. 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 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F ☐ Delete TITLE Addition BIVENS, CAROLYN F NAME MAME STREET ADDRESS 5700 WILSHIRE BLVD #400 STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90036 CiTY-ST-ZIP TITLE VPT Delete TITLE Change Addition NAME MASON, ARTHUR M NAME STREET ADDRESS 8544 SUNSET BOULEVARD STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90069 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition CAMERAT NICHOLAS J NAME NAME: STREET ADDRESS 1271 AVENUE OF THE AMERICAS, 44TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10020 CITY-ST-ZIP TITLE ☐ Change ☐ Addition NAME VILLANO, RON 1114 AVENUE OF THE AMERICAS, 16TH FLOOR STREET ADDRESS STREET ADDRESS NEW YORK NY 10036 CITY-ST-ZIP City-St-ZIP TITLE TITLE ☐ Change ☐ Addition SAHOTA, CHRIS NAME NAME 1114 AVENUE OF THE AMERICAS, 16TH FLOOR STREET ADORESS STREET ADDRESS NEW YORK NY 10036 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE ☐ Delete ☐ Change TITI F ☐ Addition MEGEL, STEVE NAME NAME 13801 FNB PARKWAY

I hereby certify that the information supplied with this filling does not qualify 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 oath; that I am an officer or director of the corporation or the receiper of 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 approximation of the receiper of the corporation of the receiper of trustee empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

**OMAHA NE 68154** 

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR

Steve Megel

FILED

Ottachment - #P10163

### Initiative Media Worldwide, Inc. Officers & Directors Report

## Officers

Alec Gerster Chief Executive Officer 5700 Wilshire, Suite 400 Los Angeles, CA 90036

Steve Megel Vice President 13801 FNB Parkway Omaha, NE 68154

Steven Berns VP & Treasurer 1270 Avenue of the Americas New York, NY 10020

Carolyn Bivens President and COO 5700 Wilshire, Suite 400 Los Angeles, CA 90036

Nicholas J Camera VP & Assistant Secretary 1271 Avenue of the Americas New York, NY 10020

Chris Sahota Chief Financial Officer 5700 Wilshire, Suite 400 Los Angeles, CA 90036

Albert Conte VP Taxes and General Counsel 1270 Avenue of the Americas New York, NY 10020

Arthur M. Mason VP Tax Counsel 1270 Avenue of the Americas New York, NY 10020

#### **Directors**

Carolyn Bivens 5700 Wilshire, Suite 400 Los Angeles, CA 90036

Marie-Jose Forissier 350 North Saint Paul Street Dallas, TX 75201-4240

Alec Gerster 5700 Wilshire, Suite 400 Los Angeles, CA 90036