## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Mar 06, 2001 8:00 am Secretary of State **DOCUMENT # P17443** 1. Entity Name LIBERTY PRODUCTIONS, INC. 03-06-2001 90316 045 \*\*\*150.00 Mailing Address Principal Place of Business % EMAP, INC 8170 ADAMS DR 6420 WILSHIRE BLVD HUMMELSTOWN PA 17036 LOS ANGELES CA 90048 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 23-2075682 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code FL 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 Fiorida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change Addition C ☐ Delete TITLE TITLE HAND, KEVIN NAME STREET ADDRESS 40 BERNARD ST MEZZ FL STREET ADDRESS CITY-ST-ZIP LONDON WC1-N LW CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE **CFOU** TITLE NAME GRIGSON, DAVID NAME STREET ADDRESS **BAINTON FARMHOUSE TALLINGTON RD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAINTON, STAMFORD UK PE9- 3AF ☐ Addition Change TITLE ☐ Delete CEO NAME MOLONEY, TOM NAME STREET ADDRESS 222 RIVERSIDE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10025** Change ☐ Addition ☐ Delete TITLE TITLE CFO NAME BAILLIE, JOHN NAME STREET ADDRESS STREET ADDRESS 455 18TH ST CITY-ST-ZIP CITY-ST-ZIP SANTA MONICA CA 90402 ☐ Addition Change Delete TITLE TITLE NAME NAME PARR, STEVEN STREET ADDRESS STREET ADDRESS 2 MAGNOLIA CT CITY-ST-ZIP CITY-ST-ZIP MORRISTOWN NJ 07960 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**