

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2002 8:00 am
Secretary of State

03-07-2002 90057 012 ***150.00

DOCUMENT # P17443

1. Entity Name

LIBERTY PRODUCTIONS, INC.

Principal Place of Business

**8170 ADAMS DR
HUMMELSTOWN PA 17036
US**

Mailing Address

**% EMAP, INC
6420 WILSHIRE BLVD
LOS ANGELES CA 90048
US**

2. Principal Place of Business

3. Mailing Address
**c/o Primedia Leisure Group Inc
6420 Wilshire Blvd
Suite, Apt. #, etc.**

Suite, Apt. #, etc.

City & State

City & State
Los Angeles CA

4. FEI Number

23-2075682

Applied For

Not Applicable

Zip

Country

Zip
90048

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
NRAI Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)

526 E. Park Avenue

City
Tallahassee

FL

Zip Code
32301

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 **NRAI Services, Inc.**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

2/12/02

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **C** ☒ Delete
NAME **HAND, KEVIN**
STREET ADDRESS **40 BERNARD ST MEZZ FL**
CITY-ST-ZIP **LONDON WC1-N LW**

TITLE **CEO** ☒ Delete
NAME **MOLONEY, TOM**
STREET ADDRESS **222 RIVERSIDE DR**
CITY-ST-ZIP **NEW YORK NY 10025**

TITLE **CFO** ☒ Delete
NAME **BAILLIE, JOHN**
STREET ADDRESS **455 18TH ST**
CITY-ST-ZIP **SANTA MONICA CA 90402**

TITLE **D** ☒ Delete
NAME **PARR, STEVEN**
STREET ADDRESS **2 MAGNOLIA CT**
CITY-ST-ZIP **MORRISTOWN NJ 07960**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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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.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/12/02

212-745

0102

CR2E034 (9/01)

... attached # P17443
5089391

Liberty Productions, Inc.

<u>Name & Title</u>	<u>Address</u>	<u>Term Expires</u>
Thomas S. Rogers* Chairman	48 Biltmore Avenue Rye, NY 10580	When successor is elected and qualified
Charles G. McCurdy* Vice Chairman	1158 Fifth Avenue New York, NY 10029	(same as above)
Beverly C. Chell* Vice Chairman, GC, Secretary	21 Bluewater Hill Westport, CT 06880	(same as above)
Lawrence R. Rutkowski Executive Vice President, CFO	69 Heather Drive New Canaan, CT 06840	(same as above)
Matthew Flynn Sr. VP, Treasurer	53 Joyce Road Hartsdale, NY 10530	(same as above)
John Loughlin President, CEO	7 Martin Road Rye, NY 10580	(same as above)
Michaelanne C. Discepolo Executive Vice President	46 Wolf Hill Road Melville, NY 11747	(same as above)
Christopher A. Fraser VP, Assist. Sec.	729 Hyslip Avenue Westfield, NJ 07090	(same as above)
Thomas Savoca Vice President, Real Estate & Risk Management	47 Circle Drive Ridgefield, CT 06877	(same as above)
Robert Sforzo Sr. VP, Controller	41 89th Street Brooklyn, NY 11209	(same as above)
Jill Harris Vice President, Tax	231 Blackburn Road Summit, NJ 07901	(same as above)
Daniel Aks Chief Operating Officer	10 Crest Road East Brunswick, NJ 08816	(same as above)
Linda C. Jenkins Sr. Vice President, Finance	21 Roland Road Irvington, NY 10533	(same as above)
Steven Aster Executive VP, Consumer Marketing & Internet Grp.	19 Spector Lane Plainview, NY 11803	(same as above)
Craig Nickerson President & COO	23862 Via Monte Coto De Caza, CA 92679	(same as above)
Jacqueline Blum Vice President * Director	18519 Linnet Street Tarzana, CA 91356	(same as above)