

FILED
May 06, 2003 8:00 am
Secretary of State

05-06-2003 90032 028 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P17443			
1. Entity Name LIBERTY PRODUCTIONS, INC.			
Principal Place of Business 8170 ADAMS DR HUMMELSTOWN, PA 17036 US		Mailing Address C/O PRIMEDIA LEISURE GROUP INC 6420 WILSHIRE BLVD LOS ANGELES, CA 90048 US	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address % PRIMEDIA Consumer Magazines Suite, Apt. #, etc. 247 W. 17th St.	
City & State		City & State NEW YORK, NY	
Zip		Zip 10011	
Country		Country	
4. FEI Number 23-2075682		Applied For Not Applicable	
5. Certificate of Status Desired ☐		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES INC 626 E PARK AVENUE TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent's signature required when registering.) DATE _____			
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
C ROGERS, THOMAS S 48 BILTMORE AVENUE RYE, NY 10580		K Please	
VC MCCURDY, CHARLES G 1168 FIFTH AVENUE NEW YORK, NY 10029		see	
VCGS CHELL, BEVERLY C 21 BLUEWATER HILL WESTPORT, CT 06880		Attached	
VPD BLUM, JACQUELINE 18619 LINNET STREET TARZANA, CA 91356			
VP SAVOCA, THOMAS 47 CIRCLE DRIVE RIDGEFIELD, CT 06877			
VP HARRIS, JILL 231 BLACKBURN RD SUMMIT, NJ 07901			
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>L. Jenkins</u> <u>[Signature]</u>			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

90130610



☒ CHECK HERE IF MAKING CHANGES

CH2E034 (10/02)

Attachment
90130610
D17443

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)
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)
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	13519 Linnet Street Tarzana, CA 91356	(same as above)