2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 13, 2000 8:00 am Secretary of State DOCUMENT # P17623 UNIVERSAL CITY STUDIOS, INC. 04-13-2000 90071 010 ***150.00 Principal Place of Business Mailing Address 100 UNIVERSAL CITY PLAZA PO BOX 5023 NEW YORK NY 10150-5023 UNIVERSAL CITY CA 91608 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 95-2414166 Not Applicable Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PCD Change ☐ Addition TITLE Delete TITLE MEYER, RON NAME NAME STREET ADDRESS 100 UNIVERSAL CITY PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UNIVERSAL CITY CA Addition **EVPD** Delete TITLE D ☐ Change TITLE NAME MULLIGAN, BRIAN NAME Sutman, William A STREET ADDRESS 100 UNIVERSAL CITY PLAZA STREET ADDRESS 100 Universal City Plaza CITY-ST-719 CITY-ST-ZIP Universal city ca Universal City, CA 91608 Change Addition VGC TITLE ☐ Delete TITLE Randall, Karen RANDALL, KAREN NAME NAME STREET ADDRESS STREET ADDRESS 100 UNIVERSAL CITY PLAZA CITY-ST-ZIP CITY-ST-ZIP UNIVERSAL CITY CA Change ☐ Addition ☐ Delete TITLE TITLE BUSEEM!, PAUL NAME NAME Buscemi, Paul STREET ADDRESS STREET ADDRESS **800 THIRD AVENUE** CITY-ST-7IP CITY-ST-7IP **NEW YORK NY** ☐ Change Addition Delete TITLE TITLE NICHOLS, CATHY A NAME NAME Conway, Kevin STREET ADDRESS STREET ADDRESS 100 UNIVERSAL CITY PLAZA 800 Third Ave, 6th Floor CITY-ST-ZIP UNIVERSAL CITY CA CITY-ST-ZIP New York, NY 10022 Change ☐ Addition VP TITLE ☐ Delete TIT! F PALOTAY, MARC NAME NAME STREET ADDRESS STREET ADDRESS 100 UNIVERSAL CITY PLAZA

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

CITY-ST-ZIP

SIGNATURE:

UNIVERSAL CITY CA

CITY-ST-7IP

fail Priseem

Paul Buscemi

04/10/2000

(212) 572-7000

Date

Daytime Phone #