

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19580

Entity Name: CPP/BELWIN, INC.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

15800 NORTHWEST 48TH AVENUE
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

ONE TIME WARNER
14TH FLK, LEGAL DEPT.
NEW YORK, NY 10019 US

New Mailing Address:

FEI Number: 65-0051018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: BIDER, LESLIE
Address: 10585 SANTA MONICA BLVD
City-St-Zip: LOS ANGELES, CA 90025

Title: DVS () Delete
Name: JOHNSON, DAVID H
Address: 75 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10019

Title: AT () Delete
Name: SOLOMON, JAMES M
Address: ONE TIME WARNER CENTER
City-St-Zip: NEW YORK, NY 10019

Title: CEO () Delete
Name: MORGENSTERN, JAY
Address: 10585 SANTA MONICA BLVD
City-St-Zip: LOS ANGELES, CA 90025

Title: SVP () Delete
Name: HAYS, SPENCER B
Address: ONE TIME WARNER CENTER
City-St-Zip: NEW YORK, NY 10019

Title: AS () Delete
Name: CANNON, JANICE
Address: ONE TIME WARNER CENTER
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: BOWN, ANTHONY
Address: 75 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10019

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: CONWAY, KEVIN
Address: 75 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10019

Title: AS (X) Change () Addition
Name: ANSORE, MARK
Address: 75 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LESLIE E. BIDER

Electronic Signature of Signing Officer or Director

DC

05/26/2005

Date