

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P26357 (4)**
1. Corporation Name
TRISTAR PICTURES, INC.



Principal Place of Business: **10202 W WASHINGTON BLVD CULVER CITY FL 90232 US**
Mailing Address: **10202 W. WASHINGTON BLVD SONY PICTURES PLAZA #1132 CULVER CITY CA 90232 US**

3. Date Incorporated or Qualified: **10/06/1989**
3a. Date of Last Report: **05/17/1995**
4. FEI Number: **13-3451889**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **21 10202 W WASHINGTON BLVD CULVER CITY FL 90232 US**
2a. Mailing Address: **26 10202 W. WASHINGTON BLVD SONY PICTURES PLAZA #1132 CULVER CITY CA 90232 US**
22. City & State: **27 Culver City, CA**
23. City & State: **28 Culver City, CA**
24. Zip: **25 90232** Country: **29 US** Country: **30 US**

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST, STE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required on this filing)

12. OFFICERS AND DIRECTORS

| | | |
|-----------------|---------------------------------|---------------------------------|
| TITLE | P | <input type="checkbox"/> DELETE |
| NAME | PLATT, MARC | |
| STREET ADDRESS | 10202 W. WASHINGTON BLVD | |
| CITY - ST - ZIP | CULVER CITY CA | |
| TITLE | VD | <input type="checkbox"/> DELETE |
| NAME | HOWELLS, EDGAR H JR | |
| STREET ADDRESS | 10202 W. WASHINGTON BLVD | |
| CITY - ST - ZIP | CULVER CITY CA | |
| TITLE | AS | <input type="checkbox"/> DELETE |
| NAME | MCBRIDE, JOHN C JR | |
| STREET ADDRESS | 10202 W. WASHINGTON BLVD | |
| CITY - ST - ZIP | CULVER CITY FL | |
| TITLE | VAS | <input type="checkbox"/> DELETE |
| NAME | BERKE, BETH (ASST) | |
| STREET ADDRESS | 10202 W. WASHINGTON BLVD | |
| CITY - ST - ZIP | CULVER CITY CA | |
| TITLE | VSD | <input type="checkbox"/> DELETE |
| NAME | JACOBI, RONALD N | |
| STREET ADDRESS | 1020 W. WASHINGTON BLVD | |
| CITY - ST - ZIP | CULVER CITY FL | |
| TITLE | VT | <input type="checkbox"/> DELETE |
| NAME | KRAFT, JOSEPH | |
| STREET ADDRESS | 10202 W WASHINGTON BLVD | |
| CITY - ST - ZIP | CULVER CITY CA | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|---------------------|--|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY - ST - ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY - ST - ZIP | |
| 3.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY - ST - ZIP | CULVER CITY, CA 90232 |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY - ST - ZIP | |
| 5.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | 10202 W. WASHINGTON BLVD. |
| 5.4 CITY - ST - ZIP | CULVER CITY, CA 90232 |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY - ST - ZIP | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information provided on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: *Beth Berke*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Beth Berke, Sr, VP & Asst. Sec.** April 3, 1996 (310) 280-4683

CR2E034 (12/95)

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EXHIBIT A
TRISTAR PICTURES, INC.
1996 FLORIDA CORPORATION ANNUAL REPORT
File No. P26357

Name, Title and Business Address of All Officers and Directors:

| Title | Name | Business Address |
|---|--|--|
| President | Marc Platt | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Executive Vice President, General Counsel and Secretary | Ronald N. Jacobi | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Executive Vice President, Business Affairs | Robert Geary | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Executive Vice President and Assistant Secretary | Jared Jussim | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Senior Vice President and Chief Financial Officer | Edgar H. Howells, Jr. | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Senior Vice President | Kenneth S. Williams | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Senior Vice President and Assistant Secretary | Beth Berke | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Senior Vice President and Assistant Secretary | Joel Grossman | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Senior Vice President | Sheldon Rabinowitz | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Senior Vice President - Legal Affairs and Assistant Secretary | Lisbeth Aschenbrenner | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Vice President and Treasurer | Joseph Kraft | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Vice President, Business Affairs and Assistant Secretary | Jon Gibson | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Vice President | Robert Moses | 711 5th Avenue, New York, NY 10022 |
| Assistant Secretary | John C. McBride, Jr. | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Secretary | Larry Stephens | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Secretary | Vicki R. Solmon | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Secretary | Ray Zimmerman | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Secretary | Robert Eichhorn | 711 5th Avenue, New York, NY 10022 |
| Assistant Secretary | Michael Winchester | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Secretary | Gary Martin | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Secretary | Ann Tait-Rourk | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Secretary | Becki Trujillo | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Secretary | Charles Falcetti | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Controller | Lynne R. Shulim | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Treasurer | | |
| Assistant Treasurer - Risk Management | Janel Clausen | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Directors: | | |
| Edgar H. Howells, Jr. | 10202 W. Washington Blvd., Culver City, CA 90232 | |
| Ronald N. Jacobi | 10202 W. Washington Blvd., Culver City, CA 90232 | |
| Kenneth Lemberger | 10202 W. Washington Blvd., Culver City, CA 90232 | |