

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P26357

1. Entity Name
TRISTAR PICTURES, INC.

FILED
Mar 27, 2001 8:00 am
Secretary of State

03-27-2001 90034 019 ***150.00

Principal Place of Business

10202 W WASHINGTON BLVD
CULVER CITY CA 90232
US

Mailing Address

10202 W. WASHINGTON BLVD
SONY PICTURES PLAZA #1132
CULVER CITY CA 90232
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 13-3451889

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST, STE 105
TALLAHASSEE FL 32301

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP
GEARY, ROBERT
10202 W. WASHINGTON BLVD
CULVER CITY CA ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
STEPHENS, LARRY
10202 W. WASHINGTON BLVD
CULVER CITY CA 90232 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
For a complete list of officers and
directors, see Exhibit A attached hereto
and incorporated herein by this reference. ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAS
BERKE, BETH (ASST)
10202 W WASHINGTON BLVD
CULVER CITY CA ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
JACOBI, RONALD N
1020 W. WASHINGTON BLVD
CULVER CITY FL ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPT
KRAFT, JOSEPH
10202 W WASHINGTON BLVD
CULVER CITY CA ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
PASCAL, AMY
10202 W. WASHINGTON BLVD.
CULVER CITY, CA 90232 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TRISTAR PICTURES, INC.

By: Steven Gofman Its: Asst. Secretary 3/8/2001

Date

Daytime Phone #

CR2E034 (10/00)

P26357
733532

EXHIBIT A
TRISTAR PICTURES, INC.
2001 FLORIDA CORPORATION ANNUAL REPORT
File No. P26357

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

Title	Name	Business Address
President	Amy Pascal	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and Chief Administrative Officer	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President	Robert Geary	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 and Chief Financial Officer	Bedi A. Singh	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and Assistant Secretary	Jared Jussim	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, Music	Robert E. Holmes	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President - Legal Affairs and Assistant Secretary	Lisbeth Aschenbrenner	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President - Legal Affairs and Assistant Secretary	Roger Toll	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	Leah Weil	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 and CFO of Motion Picture Division and Home Video Operations	Robert W. Houseal	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President, Bus Affs	Alan Krieger	10202 W. Washington Blvd., Culver City, CA 90232
Vice President	Karen L. Halby	555 Madison Avenue, New York, NY 10022
Vice President, Legal Affairs and Assistant Secretary	Luis Allen	10202 W. Washington Blvd., Culver City, CA 90232
Vice President, Legal Affairs and Assistant Secretary	Deborah Bruenell	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Larry Stephens	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Donald C. Kennedy	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Vicki R. Solomon	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Ray Zimmerman	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Stephanie H. Roth	555 Madison Avenue, New York, NY 10022
Assistant Secretary	Gerard P. Plunkett	555 Madison Avenue, New York, NY 10022
Assistant Secretary	Joseph Chianese	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Gary Martin	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Gregory S. Manson	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Pete Corral	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Steven Gofman	10202 W. Washington Blvd., Culver City, CA 90232
Controller	Charles Falcetti	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Controller	Peter Halt	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer	Lynne R. Shulim	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer - Risk Management	Janel Clausen	10202 W. Washington Blvd., Culver City, CA 90232

Directors:

Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
Ronald N. Jacobi	10202 W. Washington Blvd., Culver City, CA 90232
Leah Weil	10202 W. Washington Blvd., Culver City, CA 90232