

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2002 8:00 am
Secretary of State

02-19-2002 90110 006 ***150.00

DOCUMENT # P26357

1. Entity Name
TRISTAR PICTURES, INC.

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
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
13-3451889

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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

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	AS STEPHENS, LARRY 10202 W. WASHINGTON BLVD CULVER CITY CA 90232	☐ Delete
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	VSD JACOBI, RONALD N 1020 W. WASHINGTON BLVD CULVER CITY FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PASCAL, AMY 10202 W WASHINGTON BLVD CULVER CITY CA 90232	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	EVPD BERKE, BETH 10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPSD WEIL, LEAH 10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPAS FUKUNAGA, JOHN O. 10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232	☐ 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: *John O. Fukunaga* **SIGNATURE REQUIRED:** **By: John O. Fukunaga** **1/30/2002**
Senior Vice President and Asst. Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachments
Document # P26357

319092

EXHIBIT A
TRISTAR PICTURES, INC.
2002 FLORIDA CORPORATION ANNUAL REPORT
File No. P26357

11. and 12. Name, Title and Business Address of All Officers and Directors:

Title	Name	Business Address
<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Amy Pascal	10202 W. Washington Blvd., Culver City, CA 90232
President of Production	Peter Schlessel	10202 W. Washington Blvd., Culver City, CA 90232
EVP & Chief Admin Ofc.	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	Leah Weil	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 and Chief Financial Officer	Bedi A. Singh	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	Roger Toll	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	John O. Fukunaga	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 & CFO, Motion Picture Division and Home Video Operations	Robert Houseal	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President & Chief Accounting Ofc	Charles A. Falcetti, Jr.	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President, International Legal Affs	Lisbeth Aschenbrenner	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President, Business Affairs	Alan Krieger	10202 W. Washington Blvd., Culver City, CA 90232
Vice President & Treasurer	Simon R. Baker	10202 W. Washington Blvd., Culver City, CA 90232
Vice President, Finance and Corporate Controller	Mark Rudolph	10202 W. Washington Blvd., Culver City, CA 90232
Vice President - Legal Affairs & Assistant Secretary	Deborah Bruenell	10202 W. Washington Blvd., Culver City, CA 90232
Vice President - Legal Affairs & Assistant Secretary	Luis Allen	10202 W. Washington Blvd., Culver City, CA 90232
Vice President - Legal Affairs & Assistant Secretary	Michele Schultz	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Kathryn J. McDermott	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Ray Zimmerman	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. Solmon	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Stephanie H. Roth	555 Madison Avenue, New York, NY 10022
Assistant Secretary	Joseph Chianese	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Bill Ewing	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Gregory S. Manson	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Gary Martin	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
Assistant Secretary	Gerard P. Plunkett	555 Madison Avenue, New York, NY 10022
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	
Bedi A. Singh	10202 W. Washington Blvd., Culver City, CA 90232	
Leah Weil	10202 W. Washington Blvd., Culver City, CA 90232	

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3451889

Approved For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

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7. Name and Address of New Registered Agent

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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 not a director)

Date

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

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FILE NOW!!! FEE IS \$150.00
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TITLE
NAME
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CITY-STATE-ZIP
EVP
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10202 W. WASHINGTON BLVD
CULVER CITY CA ☐ Delete

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

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

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VSD
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CULVER CITY FL ☒ Delete

TITLE
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CITY-STATE-ZIP
EVPD
BERKE, BETH
10202 W. WASHINGTON BLVD.
CULVER CITY, CA 90232 ☒ Change ☐ Addition

TITLE
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CITY-STATE-ZIP
EVPSPD
WEIL, LEAH
10202 W. WASHINGTON BLVD.
CULVER CITY, CA 90232 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
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☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

By: John O. Fukunaga

Its: Senior Vice President and Asst. Secretary

1/30/2002

Date

Signature #

ATTACHMENT

319092



DO NOT WRITE IN THIS SPACE

Attachment
Document # P26357

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