

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


FILED
Jan 29, 2003 8:00 am
Secretary of State

01-29-2003 90307 011 ***150.00

DATE TIME

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**

JUL14/03



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
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
**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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | EVP GEARY, ROBERT <input type="checkbox"/> Delete 10202 W. WASHINGTON BLVD CULVER CITY CA |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS STEPHENS, LARRY <input type="checkbox"/> Delete 10202 W. WASHINGTON BLVD CULVER CITY CA 90232 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VAS <input checked="" type="checkbox"/> Delete BERKE, BETH (ASST) 10202 W WASHINGTON BLVD CULVER CITY CA |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | EVD <input type="checkbox"/> Delete BERKE, BETH 1020 W. WASHINGTON BLVD CULVER CITY CA 90232 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P <input type="checkbox"/> Delete PASCAL, AMY 10202 W WASHINGTON BLVD CULVER CITY CA 90232 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition For a complete list of officers and directors, see Exhibit A attached hereto and incorporated herein by this reference. |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SVPAS FUKUNAGA, JOHN O 10202 W WASHINGTON BLVD. CULVER CITY, CA 90232 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition AS GOFMAN, STEVEN 10202 W WASHINGTON BLVD CULVER CITY, CA 90232 |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.
TRISTAR PICTURES, INC.

SIGNATURE: *John O Fukunaga* **SIGNATURE REQUIRED** 1/14/2003 310-244-4683
BY: **John O Fukunaga** Senior Vice President & Assistant Secretary

CR2E034 (10/02)

90012790

ATTACHMENT

EXHIBIT A
TRISTAR PICTURES, INC.
 2003 FLORIDA CORPORATION ANNUAL REPORT
 File No. P26357

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

| <u>Title</u> | <u>Name</u> | <u>Business 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 Ofr. | 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 Business Affairs, and Assistant Secretary | Shelly Bunge | 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 Ofr | Charles A. Falcetti, Jr. | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Senior Vice President, International Legal Afrrs | 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 | Michael McCormick | 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 |
| John O. Fukunaga | | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Leah Weil | | 10202 W. Washington Blvd., Culver City, CA 90232 |