

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P27042

1. Entity Name

SOUTHEASTERN HOME VIDEO, INC.

**FILED**  
**May 14, 2002 8:00 am**  
**Secretary of State**

05-14-2002 90302 009 \*\*\*150.00

Principal Place of Business

1201 ELM STREET  
DALLAS TX 75270  
US

Mailing Address

% MICHAEL D. FRICKLAS  
1515 BROADWAY  
NEW YORK NY 10036

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 58-1860455

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

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ANTIOCO, JOHN F 1201 ELM STREET DALLAS TX 75270	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO ZINE, LARRY J 1201 ELM STREET DALLAS TX 75270	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD SMITH, GEORGE S JR 1515 BROADWAY NEW YORK NY 10036	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVS STEAD, EDWARD B 1201 ELM STREET DALLAS TX 75270	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS STACK, ILENE W 1515 BROADWAY NEW YORK NY 10036	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LIOTTA, MICHAEL A 1515 BROADWAY NEW YORK NY 10036	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
SEE ADDENDUM	
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 type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Richard A. Frank* **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard A. Frank 4/24/02 (214)854-3000

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # P27042  
**ADDENDUM TO 2002 ANNUAL REPORT**  
**FOR**  
**Southeastern Home Video, Inc.**

**Director:**

John F. Antioco  
1201 Elm Street  
Dallas, TX 75270

**Officers:**

**Chairman of the Board, President and Chief  
Executive Officer**

John F. Antioco  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

**Senior Vice President and  
Assistant Secretary**

Michael D. Fricklas  
1515 Broadway  
New York, NY 10036

**Executive Vice President**

James Notarnicola  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

**Senior Vice President, Human  
Resources and Administration**

William A. Roskin  
1515 Broadway  
New York, NY 10036

**Executive Vice President**

Michael K. Roemer  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

**Vice President and Assistant Secretary**

Michelena Hallie  
1515 Broadway  
New York, NY 10036

**Executive Vice President,  
General Counsel and Secretary**

Edward B. Stead  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

**Assistant Secretary**

Laura Franco  
1515 Broadway  
New York, NY 10036

**President, Worldwide Retail**

Nigel Travis  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

**Assistant Secretary**

Richard A. Frank  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

**Executive Vice President**

Dean M. Wilson  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

**Assistant Secretary**

Katherine B. Rosenberg  
1515 Broadway  
New York, NY 10036

**Executive Vice President and  
Chief Financial Officer**

Larry J. Zine  
1201 Elm Street, Suite 2100  
Dallas, TX 75270