## **2005 FOR PROFIT CORPORATION**

## Apr 13, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P28734 04-13-2005 90025 040 \*\*\*150.00 MTV NETWORKS COMPANY Principal Place of Business Mailing Address 20030761 % MICHAEL D. FRICKLAS % MICHAEL D. FRICKLAS 1515 BROADWAY 1515 BROADWAY NEW YORK, NY 10036 NEW YORK, NY 10036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 13-3557425 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, SUITE 105 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DEVS ☐ Delete TITLE ☐ Change ☐ Addition FRICKLAS, MICHAEL D NAME NAME 1515 BROADWAY STREET ADDRESS STREET ADDRESS NEW YORK, NY 10036 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition FRESTON, THOMAS NAME NAME STREET ADDRESS 1515 BROADWAY STREET ADDRESS NEW YORK, NY 10036 CITY-ST-ZIP CITY-ST-ZIP **VPAS** Delete TITLE TITLE ☐ Change Addition FUESRT, JANE R NAME NAME 1515 BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition FREEDLINE, ROBERT G MAME MAME STREET ADDRESS 1515 BORADWAY STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-ZIP TITLE DVP Delete TITLE ☐ Change ■ Addition GORDON, SUSAN C NAME NAME STREET ADDRESS 1515 BROADWAY STREET ADDRESS NEW YORK, NY 10036 CITY-ST-ZIP CITY-ST-7IP ☐ Change

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. Jane R. Fuerst,

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

Delete

TITLE

STREET ADDRESS

4/1/05

258 6680

FILED

☐ Addition