

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P32542** (3)

1. Corporation Name
GEFFEN RECORDS, INC.



Principal Place of Business: **70 UNIVERSAL CITY PLAZA UNIVERSAL CITY CA 91608**
Mailing Address: **70 UNIVERSAL CITY PLAZA UNIVERSAL CITY CA 91608**

3. Date Incorporated or Qualified: **01/22/1991**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **95-4266328**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **21**
2a. Mailing Address: **26 100 Universal City Plaza**
Suite, Apt. #, etc.: **27 c/o Tax Dept., 500/05**
City & State: **28 Universal City, CA**
Zip: **24** Country: **25** Zip: **29 91608** Country: **30**

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	TELLER, ALVIN N.	
STREET ADDRESS	100 UNIVERSAL CITY PLAZA	
CITY-ST-ZIP	UNIVERSAL CITY CA	
TITLE	P	<input type="checkbox"/> DELETE
NAME	ROSEBLATT, ED	
STREET ADDRESS	9130 SUNSET BLVD.	
CITY-ST-ZIP	LOS ANGELES CA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BEIL, NORMAN	
STREET ADDRESS	9130 SUNSET BLVD.	
CITY-ST-ZIP	LOS ANGELES CA	
TITLE	T	<input type="checkbox"/> DELETE
NAME	WALKER, JAMES J.	
STREET ADDRESS	9130 SUNSET BLVD.	
CITY-ST-ZIP	LOS ANGELES CA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BAKER, RICHARD E.	
STREET ADDRESS	100 UNIVERSAL CITY PL.	
CITY-ST-ZIP	UNIVERSAL CITY CA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	SMITH, GEORGE	
STREET ADDRESS	100 UNIVERSAL CITY PLAZA	
CITY-ST-ZIP	UNIVERSAL CITY CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	SV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	Randall, Karen	
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE	C/O	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	Rosenblatt, Ed	
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE	EV/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	Weitzman, Howard L.	
33 STREET ADDRESS	100 Universal City Plaza	
34 CITY-ST-ZIP	Universal City, CA 91608	
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	Samuel, Michael	
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *George Smith* / George Smith Date: *4/29/96* (818) 777-1767
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (12/95)

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**GEFFEN RECORDS, INC.
Officers & Directors
Business Addresses**

Directors:

Bruce Hack	100 Universal City Plaza, Universal City, CA 91608
Ed Rosenblatt	9130 Sunset Blvd., Los Angeles, CA 90069
Howard Weitzman	100 Universal City Plaza, Universal City, CA 91608

Officers:

Chairman and Chief Executive Officer	Ed Rosenblatt	9130 Sunset Blvd. Los Angeles, CA 90069
President:		
Executive Vice President:	Howard Weitzman	100 Universal City Plaza Universal City, CA 91608
Senior Vice President:	Karen Randall	100 Universal City Plaza Universal City, CA 91608
Vice President (General Counsel)	David Berman	9130 Sunset Blvd. Los Angeles, CA 90069
Vice Presidents:	Zachary I. Horowitz	100 Universal City Plaza Universal City, CA 91608
	Lawrence Kenswil	70 Universal City Plaza Universal City, CA 91608
	Daniel C. McGill	100 Universal City Plaza Universal City, CA 91608
	Brian C. Mulligan	100 Universal City Plaza Universal City, CA 91608
	George Smith	100 Universal City Plaza Universal City, CA 91608
Secretary:	Michael Samuel	100 Universal City Plaza Universal City, CA 91608

GEFFEN RECORDS, INC. - Officers and Directors - (continued)

Chief Financial
Officer:

James J. Walker

9130 Sunset Blvd.
Los Angeles, CA 90069

Assistant Treasurers:

Pamela F. Cherney

100 Universal City Plaza
Universal City, CA 91608

Larry J. Hoffert

100 Universal City Plaza
Universal City, CA 91608