

2002 UNIFORM BUSINESS REPORT (UBR)

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

05-19-2002 90245 048 ***150.00

DOCUMENT # P33722

1. Entity Name
CAPITOL RECORDS, INC.

Principal Place of Business

1750 NORTH VINE STREET
HOLLYWOOD CA 90028

Mailing Address

2751 CENTERVILLE ROAD, SUITE 205
WILMINGTON DE 19808
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-1433120

Applied For

Not Applicable

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 P/D ☐ Delete
NAME LOTT, ROY
STREET ADDRESS 1750 NORTH VINE STREET
CITY-ST-ZIP HOLLYWOOD CA 90028

TITLE Chairman of the Board ☐ Change ☒ Addition
NAME Bruce Lundvall
STREET ADDRESS 304 Park Avenue South, 3rd Floor
CITY-ST-ZIP New York, NY 10010

TITLE S ☐ Delete
NAME MCMULLEN, ALASDAIR
STREET ADDRESS 1290 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK, NY 10104

TITLE Secretary/Director ☒ Change ☐ Addition
NAME Alasdair McMullen
STREET ADDRESS 1290 Avenue of the Americas, 38th Floor
CITY-ST-ZIP New York, NY 10104

TITLE TVPD ☐ Delete
NAME MORRIS, JUSTIN
STREET ADDRESS 1750 NORTH VINE ST
CITY-ST-ZIP HOLLYWOOD CA 90028

TITLE Assistant Secretary ☐ Change ☒ Addition
NAME Susan Feingold
STREET ADDRESS 1290 Avenue of the Americas, 38th Floor
CITY-ST-ZIP New York, NY 10104

TITLE D ☒ Delete
NAME BERRY, KEN
STREET ADDRESS 338 NORTH FOOTHILL ROAD
CITY-ST-ZIP BEVERLY HILLS CA 90210

TITLE Assistant Treasurer ☐ Change ☒ Addition
NAME Gary M. Anderon
STREET ADDRESS 2751 Centerville Road, Suite 205
CITY-ST-ZIP Wilmington, DE 19808

TITLE AVPT ☒ Delete
NAME MORRIS, STEPHEN E
STREET ADDRESS 2751 CENTERVILLE ROAD, SUITE 205
CITY-ST-ZIP WILMINGTON DE 19808

TITLE Assistant VP- Taxation ☐ Change ☒ Addition
NAME Anthony Calabrese
STREET ADDRESS 1290 Avenue of the Americas, 37th Floor
CITY-ST-ZIP New York, NY 10104

TITLE AS ☐ Delete
NAME FIELDS, MARI E
STREET ADDRESS 2751 CENTERVILLE ROAD, SUITE 205
CITY-ST-ZIP WILMINGTON DE 19808

TITLE Assistant Secretary ☒ Change ☐ Addition
NAME Mari E. Fern
STREET ADDRESS 2751 Centerville Road, Suite 205
CITY-ST-ZIP Wilmington, DE 19808

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(13)(f), 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: *Mari E. Fern* **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/02 *(302) 633-5686*

Date Daytime Phone #

CR2E034 (9/01)

Attachment
P33722
195001

FLORIDA 2002 UNIFORM BUSINESS REPORT (UBR)
CAPITOL RECORDS, INC. (EIN: 95-1433120)
ADDITIONAL OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
ASSISTANT TREASURER	JANE BINNERSLEY	2751 CENTERVILLE ROAD SUITE 205 WILMINGTON, DE 19808
ASSISTANT TREASURER	ROBERT WHITE	2751 CENTERVILLE ROAD SUITE 205 WILMINGTON, DE 19808