

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 90202 022 \*\*\*150.00

0620442 AT

**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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(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

11. 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 **Please See Attached** ☐ Change ☒ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE **Please See Attached** ☐ Change ☒ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE **Please See Attached** ☐ Change ☒ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **AT** ☐ Delete  
NAME **ANDERON, GARY M**  
STREET ADDRESS **2751 CENTERVILLE RD. STE. 205**  
CITY-ST-ZIP **WILMINGTON DE 19808**

TITLE **Please See Attached** ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **CB** ☐ Delete  
NAME **LUNDVALL, BRUCE**  
STREET ADDRESS **304 PARK AVE S. 3RD FLR**  
CITY-ST-ZIP **NEW YORK NY 10010**

TITLE **Please See Attached** ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE **Please See Attached** ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Mari E FERM*  
**Mari E. FERM**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/21/03**

Date

**302-994-4100**

Daytime Phone #

CR2E034 (10/02)

FLORIDA 2003 UNIFORM BUSINESS REPORT (UBR)  
CAPITOL RECORDS, INC. (EIN: 95-1433120)  
OFFICERS AND DIRECTORS

ATTACHMENT  
P33722  
80106829

TITLE	NAME	BUSINESS ADDRESS
CHAIRMAN OF THE BOARD	BRUCE LUNDVALL	304 PARK AVENUE SOUTH NEW YORK, NY 10010
PRESIDENT	LESLIE KELLEY	150 FIFTH AVENUE NEW YORK, NY 10011
VICE PRESIDENT	COLIN FINKELSTEIN	150 FIFTH AVENUE NEW YORK, NY 10011
TREASURER	COLIN FINKELSTEIN	150 FIFTH AVENUE NEW YORK, NY 10011
SECRETARY	SUSAN FEINGOLD	150 FIFTH AVENUE NEW YORK, NY 10011
ASSISTANT TREASURER	JANE BINNERSLEY	2751 CENTERVILLE ROAD SUITE 205 WILMINGTON, DE 19808
ASSISTANT TREASURER	ROBERT WHITE	2751 CENTERVILLE ROAD SUITE 205 WILMINGTON, DE 19808
ASSISTANT SECRETARY	MARI E. FERM	2751 CENTERVILLE ROAD SUITE 205 WILMINGTON, DE 19808
ASSISTANT SECRETARY	ALASDAIR MCMULLAN	150 FIFTH AVENUE NEW YORK, NY 10011
ASST. V.P.- TAXATION	ANTHONY CALABRESE	150 FIFTH AVENUE NEW YORK, NY 10011
ASST. V.P.- TAXATION	ROGER BRADY	2751 CENTERVILLE ROAD SUITE 205 WILMINGTON, DE 19808
DIRECTOR	SUSAN FEINGOLD	150 FIFTH AVENUE NEW YORK, NY 10011
DIRECTOR	LESLIE KELLEY	150 FIFTH AVENUE NEW YORK, NY 10011
DIRECTOR	COLIN FINKELSTEIN	150 FIFTH AVENUE NEW YORK, NY 10011