SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 0, 1995.
AMOUNT DUE ON OR BEFORE 8/0/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT
1995

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

FILED
1995 JUL 25 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P36434** **(9)**

1. Corporation Name
NBC NEWS CHANNEL, INC.

Principal Place of Business	Mailing Address
~~30 ROCKEFELLER CENTER~~ ~~NEW YORK NY 10112~~ 425 WOODRIDGE CENTER DR. CHARLOTTE, N.C.	30 ROCKEFELLER CENTER NEW YORK NY 10112

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/25/1991	3a. Date of Last Report: 02/08/1994
4. FEI Number: 13-3259401	☐ Applied For ☐ Not Applicable
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	2a. Mailing Address
21	26 30 Rockefeller Plaza
Suite, Apt. #, etc: 22	Suite, Apt. #, etc: 27 Attn: Tax Department
City & State: 23	City & State: 28 New York, NY
Zip: 24 Country: 25	Zip: 29 10112 Country: 30 USA

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)
Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when designated.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☒ Change ☐ Addition
NAME	HORNER, ROBERT	12 NAME	
STREET ADDRESS	~~30 ROCKEFELLER CENTER~~	13 STREET ADDRESS	425 WOODRIDGE CENTER DR.
CITY ST ZIP	~~NEW YORK NY~~	14 CITY ST ZIP	CHARLOTTE, N.C.
TITLE	VD	21 TITLE	☐ Change ☐ Addition
NAME	GREINER, JAMES	22 NAME	
STREET ADDRESS	30 ROCKEFELLER CENTER	23 STREET ADDRESS	
CITY ST ZIP	NEW YORK NY	24 CITY ST ZIP	
TITLE	S	31 TITLE	☐ Change ☐ Addition
NAME	STANDER, STEPHEN	32 NAME	
STREET ADDRESS	30 ROCKEFELLER CENTER	33 STREET ADDRESS	
CITY ST ZIP	NEW YORK NY	34 CITY ST ZIP	
TITLE	AT	41 TITLE	☐ Change ☐ Addition
NAME	ANGSTREICH, ARTHUR	42 NAME	
STREET ADDRESS	30 ROCKFELLER CTR	43 STREET ADDRESS	
CITY ST ZIP	NEW YORK NY	44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☒ Addition
NAME		52 NAME	T JENSEN, WARREN
STREET ADDRESS		53 STREET ADDRESS	30 ROCKEFELLER PLAZA
CITY ST ZIP		54 CITY ST ZIP	NEW YORK, N.Y. 10112
TITLE		61 TITLE	☐ Change ☒ Addition
NAME		62 NAME	PLACK, ANDREW
STREET ADDRESS		63 STREET ADDRESS	30 ROCKEFELLER PLAZA
CITY ST ZIP		64 CITY ST ZIP	NEW YORK, N.Y. 10112

CR2E034 (3/95)

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)(i), 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: [signature] 7/24/1995 914-644-4444
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Arthur Angstreich, Assistant Treasurer

0176005 FP