

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P36434

1. Entity Name

NBC NEWS CHANNEL, INC.

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90074 012 ***150.00

Principal Place of Business

Mailing Address

925 WOODRIDGE CENTER DR.
CHARLOTTE NC 10112
US

30 ROCKEFELLER PLAZA
ATTN: LAW DEPARTMENT
NEW YORK NY 10112-0002
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3259401

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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, 2000 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 PD ☐ Delete
NAME HORNER, ROBERT
STREET ADDRESS 925 WOODRIDGE CENTER DR
CITY-ST-ZIP CHARLOTTE NC

TITLE VPD ☐ Delete
NAME HOEY, PHIL
STREET ADDRESS 30 ROCKEFELLER PLAZA
CITY-ST-ZIP NEW YORK NY 10112

TITLE S ☐ Delete
NAME NEWELL, ELIZABETH A
STREET ADDRESS 30 ROCKEFELLER PLAZA
CITY-ST-ZIP NEW YORK NY 10112

TITLE C ☐ Delete
NAME LACK, ANDREW
STREET ADDRESS 30 ROCKEFELLER PLAZA
CITY-ST-ZIP NEW YORK NY

TITLE T ☐ Delete
NAME BEGOR, MARK
STREET ADDRESS 30 ROCKEFELLER PLAZA
CITY-ST-ZIP NEW YORK NY 10112

TITLE AT ☐ Delete
NAME BLACK, KENNETH
STREET ADDRESS 30 ROCKEFELLER PLAZA
CITY-ST-ZIP NEW YORK NY 10112

☐ Change ☐ Addition
(See attached for complete
list of officers and directors)

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elizabeth A. Newell

April 19, 2000

Date

212/664-3307

Daytime Phone #

CR2E034 (9/99)

Attachment
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A0047967

NBC News Channel, Inc.

<u>Director</u>	<u>Title</u>
John Damiano	Director
Al Holzeer	Director
Robert Horner	Director
Phil Howell	Director
Richard Kielty	Director
Lloyd Siegel	Director
Phil Stolz	Director
William Wheatley	Director

<u>Officer</u>	<u>Title</u>
Andrew Lack	Chairman
Robert Horner	President
Howard Averill	Vice President
Mark Begor	Treasurer
Daniel Widawsky	Assistant Treasurer
Elizabeth A. Newell	Secretary
Andrea Maya Windholz	Assistant Secretary

Robert Horner

Business: 925 Wood Ridge Center Drive
Charlotte, NC 28217

William Wheatley

Business: 30 Rockefeller Plaza
Room 302E
New York, NY 10112

Andrew Lack

Business: 30 Rockefeller Plaza
Room 305E
New York, NY 10112

Mark Begor

Business: 30 Rockefeller Plaza
New York, NY 10112

Daniel Widawsky

Business: 30 Rockefeller Plaza
New York, NY 10112

Elizabeth Newell

Business: 30 Rockefeller Plaza
New York, NY 10112

04/21/2000

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State Qual Reports (Bus. Address Only)

Andrea Maya Windholz

Business: 30 Rockefeller Plaza
Room 1076E
New York, NY 10112

Attachment
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