

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36434

FILED
Apr 28, 2004
Secretary of State

Entity Name: NBC NEWS CHANNEL, INC.

Current Principal Place of Business:

925 WOODRIDGE CENTER DR.
CHARLOTTE, NC 10112 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 13-3259401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HORNER, ROBERT
Address: 925 WOODRIDGE CENTER DR
City-St-Zip: CHARLOTTE, NC

Title: VP () Delete
Name: AVERILL, HOWARD
Address: 30 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10112

Title: S () Delete
Name: NEWELL, ELIZABETH A
Address: 30 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10112 US

Title: D () Delete
Name: DAMIANO, JOHN
Address: 30 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10112

Title: T () Delete
Name: VACHON, MARK
Address: 30 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10112

Title: AT () Delete
Name: DAVIS, TODD
Address: 30 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: CALPETER, LYNN
Address: 30 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10112

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH A. NEWELL

AS

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date