

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P36434**

1. Entity Name  
**NBC NEWS CHANNEL, INC.**

Principal Place of Business  
**925 WOODRIDGE CENTER DR.  
CHARLOTTE NC 10112  
US**

Mailing Address  
**30 ROCKEFELLER PLAZA  
ATTN: LAW DEPARTMENT  
NEW YORK NY 10112  
US**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

03 MAR -4 PM 5:05



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**REINSTATEMENT**

4. FEI Number **13-3259401**

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

**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.

**Jonathan R. Giddings**  
**Assistant Secretary**

(NOTE: Registered Agent signature required when reinstating)

**2/28/03**  
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 **PD** ☐ Delete  
NAME **HORNER, ROBERT**  
STREET ADDRESS **925 WOODRIDGE CENTER DR.**  
CITY-ST-ZIP **CHARLOTTE NC**

TITLE ☐ Change ☐ Addition  
NAME **(see attached for complete list of officers & directors)**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VPD** ☐ Delete  
NAME **AVERILL, HOWARD**  
STREET ADDRESS **30 ROCKEFELLER PLAZA**  
CITY-ST-ZIP **NEW YORK NY 10112**

TITLE **VP (ONLY)** ☒ Change ☐ Addition  
NAME **Howard Averill**  
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 ☐ Change ☐ Addition  
NAME **500010671445**  
STREET ADDRESS **01/23/03--01042--013 \*\*\$50.00**  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME **500010671445**  
STREET ADDRESS **03/04/03--01011--001 \*\*\$50.00**  
CITY-ST-ZIP

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

TITLE ☒ Change ☐ Addition  
NAME **Mark Vachon**  
STREET ADDRESS **30 Rockefeller Plaza**  
CITY-ST-ZIP **New York, NY 10112**

TITLE **AT** ☒ Delete  
NAME **WIDAWSKY, DANIEL**  
STREET ADDRESS **30 ROCKEFELLER PLAZA**  
CITY-ST-ZIP **NEW YORK NY 10112**

TITLE ☒ Change ☐ Addition  
NAME **Todd Davis**  
STREET ADDRESS **30 Rockefeller Plaza**  
CITY-ST-ZIP **New York, NY 10112**

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:

**Elizabeth A. Newell, Secretary**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1/15/2003**  
Date

**212-664-3307**  
Daytime Phone #

CR2E034 (9/01)

**NBC News Channel, Inc.**

<u>Director</u>	<u>Title</u>
John Damiano	Director
Robert Horner	Director
Richard Kielty	Director
Tim Morrissey	Director
Lloyd Siegel	Director
Phil Stolz	Director
William Wheatley	Director

<u>Officer</u>	<u>Title</u>	<u>Mailing Address</u>
Robert Horner	President	925 Woodbridge Center Drive Charlotte, NC 28217
Howard Averill	Vice President	
Mark Vachon	Treasurer	
Todd Davis	Assistant Treasurer	
Brian O'Leary	Assistant Treasurer	
Elizabeth A. Newell	Secretary	
William LeBeau	Assistant Secretary	
Andrea Maya Windholz	Assistant Secretary	

Unless otherwise indicated above, the business mailing address for each of the directors and officers listed above is:

30 Rockefeller Plaza  
New York, NY 10112