

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



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

**DOCUMENT # P39831 (3)**

1. Corporation Name  
**BERTELSMANN MUSIC GROUP, INC.**



Principal Place of Business: **1540 BROADWAY NEW YORK NY 10036**  
Mailing Address: **C/O BERTELSMANN INC. 1540 BROADWAY NEW YORK NY 10036**

3. Date Incorporated or Qualified: **07/28/1992**  
3a. Date of Last Report: **06/28/1995**  
4. FEI Number: **14-1682454**  
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 (21-24) and Mailing Address (2a-30) fields with sub-headers for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: **CORPORATION SERVICE COMPANY, 1201 HAYS STREET, TALLAHASSEE FL 32301**  
10. Name and Address of New Registered Agent (81-84) fields for Name, Street Address, City, and Zip Code (FL).

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 reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>DCEO</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DORNEMANN, MICHAEL DR.</b>	1.2 NAME	
STREET ADDRESS	<b>1540 BROADWAY</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NEW YORK NY 10036</b>	1.4 CITY-ST-ZIP	
TITLE	<b>SVP</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SCHOENFELD, JOEL M. GCSD</b>	2.2 NAME	
STREET ADDRESS	<b>C/O BMG MUSIC, 1540 BROADWAY</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NEW YORK NY 10036</b>	2.4 CITY-ST-ZIP	
TITLE	<b>SVP</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MCINTYRE, THOMAS W. TD</b>	3.2 NAME	
STREET ADDRESS	<b>C/O BMG MUSIC, 1540 BROADWAY</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NEW YORK NY 10036</b>	3.4 CITY-ST-ZIP	
TITLE	<b>AS</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SCHNEIDER, STANLEY H</b>	4.2 NAME	
STREET ADDRESS	<b>C/O BMG MUSIC, 1540 BROADWAY</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NEW YORK NY 10036</b>	4.4 CITY-ST-ZIP	
TITLE	<b>SRVP</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ISENSTEIN, JOSEPH</b>	5.2 NAME	
STREET ADDRESS	<b>C/O BMG MUSIC, 1540 BROADWAY</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NEW YORK NY 10036</b>	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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)(k), 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: *Joel M. Schoenfeld* Date: 4/22/96  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)