

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90125 014 ***150.00

DOCUMENT # P39831

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1992

4. FEI Number

14-1682454

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DCEO ☐ DELETE
NAME DORNEMANN, MICHAEL DR.
STREET ADDRESS 1540 BROADWAY
CITY-ST-ZIP NEW YORK NY 10036

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE Co-General Counsel, Sr. VP ☒ Change ☐ Addition
2.2 NAME Government Affairs & Asst. Secretary
2.3 STREET ADDRESS Joel M. Schoenfeld
2.4 CITY-ST-ZIP C/o BMG Music, 1540 Broadway
New York, NY 10036

TITLE DSVP ☐ DELETE
NAME SCHOENFELD, JOEL M. GCSD
STREET ADDRESS C/O BMG MUSIC, 1540 BROADWAY
CITY-ST-ZIP NEW YORK NY 10036

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DSVP ☐ DELETE
NAME MCINTYRE, THOMAS W. TD
STREET ADDRESS C/O BMG MUSIC, 1540 BROADWAY
CITY-ST-ZIP NEW YORK NY 10036

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE AS ☐ DELETE
NAME SCHNEIDER, STANLEY H
STREET ADDRESS C/O BMG MUSIC, 1540 BROADWAY
CITY-ST-ZIP NEW YORK NY 10036

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE SRVP ☐ DELETE
NAME ISENSTEIN, JOSEPH
STREET ADDRESS C/O BMG MUSIC, 1540 BROADWAY
CITY-ST-ZIP NEW YORK NY 10036

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE Co-General Counsel, Sr. VP ☐ DELETE
NAME Government Affairs & Secretary
STREET ADDRESS LaVerne Evans
CITY-ST-ZIP C/o BMG Music, 1540 Broadway
New York, NY 10036

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 in an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Stanley H. Schneider

Date

Daytime Phone #

CR2E034 (1/1/98)