

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P39831**

1. Entity Name

BERTELSMANN MUSIC GROUP, INC.

Principal Place of Business

Mailing Address

**1540 BROADWAY
NEW YORK NY 10036****C/O BERTELSMANN INC.
1540 BROADWAY
NEW YORK NY 10036-4039**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

14-1682454Applied For
Not Applied5. 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****CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCEO
DORNEMANN, MICHAEL DR.
1540 BROADWAY
NEW YORK NY 10036** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Chairman & Director
Dr. Michael Dornemann
1540 Broadway
New York, NY 10036** ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ASVP
SCHOENFELD, JOEL
C/O BMG MUSIC, 1540 BROADWAY
NEW YORK NY 10036** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President & CEO and Director
Strauss Zelnick
1540 Broadway
New York, NY 10036** ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DSVP
MCINTYRE, THOMAS W. TD
C/O BMG MUSIC, 1540 BROADWAY
NEW YORK NY 10036** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
/ ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
SCHNEIDER, STANLEY H
C/O BMG MUSIC, 1540 BROADWAY
NEW YORK NY 10036** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
/ ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SRVP
ISENSTEIN, JOSEPH
C/O BMG MUSIC, 1540 BROADWAY
NEW YORK NY 10036** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Vice President, Taxes
Robert J. Sorrentino
c/o Bertelsmann, Inc., 1540 Broadway
New York, NY 10036** ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
EVANS, LAVERNE
C/O BMG MUSIC 1540 BROADWAY
NEW YORK, NY 10036** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
/ ☐ 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

**Robert J. Sorrentino
V.P., Taxes 1/11/00**

Date

(212) 782-1000

Daytime Phone #