

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 #

939859

1. Corporation Name

June Broadcasting, Inc.

Principal Place of Business

Mailing Address

One Independence Plaza
280 Highway 25
Middletown, New Jersey 07701

700001863997
-06/17/96--01050--025
***233.75

2. Principal Place of Business

2a. Mailing Address

21 One Independence Plaza

26 One Independence Plaza

Suite, Apt. #, etc

Suite, Apt. #, etc

22 280 Highway 35

27 280 Highway 35

City & State

City & State

23 Middletown, New Jersey

28 Middletown, New Jersey

Zip

Country

Zip

Country

24 07701

25 USA

29 07701

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Larry Wolfe
200-A John Knox Road
Tallahassee, Florida 32303-6643

81 Name
Prentice-Hall Corporation Systems, Inc.

82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

83

84 City
Tallahassee

FL

85 Zip Code
32301

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

Prentice-Hall Corporation Systems, Inc.

Delia Talento

5/20/96

Signature of the typed or printed name of registered agent and the corporation (Note: Registered Agent signature is required when reappointing)

12. OFFICERS AND DIRECTORS

TITLE	President	☒ DELETE
NAME	Philip J. Giordano	
STREET ADDRESS	One Independence Plaza	
CITY, ST, ZIP	Middletown, New Jersey 07701	
TITLE	Treasurer	☒ DELETE
NAME	James W. Sack	
STREET ADDRESS	One Independence Plaza	
CITY, ST, ZIP	Middletown, New Jersey 07701	
TITLE	Secretary	☒ DELETE
NAME	John J. Murphy, Jr.	
STREET ADDRESS	30 Rockefeller Plaza	
CITY, ST, ZIP	New York, New York	
TITLE	Director	☒ DELETE
NAME	Rufus Griscom	
STREET ADDRESS	30 Rockefeller Plaza	
CITY, ST, ZIP	New York, New York	
TITLE	Director	☒ DELETE
NAME	Thomas Blair	
STREET ADDRESS	30 Rockefeller Plaza	
CITY, ST, ZIP	New York, New York	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Chairman of the Board	☐ Change ☒ Addition
2. NAME	Robert R. Dyson	
3. STREET ADDRESS	565 Fifth Avenue, 4th Floor	
4. CITY, ST, ZIP	New York, New York 10017	
5. TITLE	President and CEO	☐ Change ☒ Addition
6. NAME	James W. Wesley, Jr.	
7. STREET ADDRESS	400 Perimeter Center Terraces, Suite 75	
8. CITY, ST, ZIP	Atlanta, Georgia 30346	
9. TITLE	Vice President and CFO	☐ Change ☒ Addition
10. NAME	James M. Strawn	
11. STREET ADDRESS	400 Perimeter Center Terraces, Suite 75	
12. CITY, ST, ZIP	Atlanta, Georgia 30346	
13. TITLE	Vice President and Treasurer	☐ Change ☒ Addition
14. NAME	Roger P. Heffelfinger	
15. STREET ADDRESS	400 Perimeter Center Terraces, Suite 75	
16. CITY, ST, ZIP	Atlanta, Georgia 30346	
17. TITLE	Vice President and Controller	☐ Change ☒ Addition
18. NAME	Patrick W. Dixon	
19. STREET ADDRESS	400 Perimeter Center Terraces, Suite 75	
20. CITY, ST, ZIP	Atlanta, Georgia 30346	
21. TITLE	Vice President	☐ Change ☒ Addition
22. NAME	Bruce A. Cauley	
23. STREET ADDRESS	565 Fifth Avenue, 4th Floor	
24. CITY, ST, ZIP	New York, New York 10017	

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:

Bruce A. Cauley

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)