

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54074

Entity Name: UNIVERSAL MUSICA, INC.**Current Principal Place of Business:**2100 COLORADO AVENUE
SANTA MONICA, CA 90404**Current Mailing Address:**2100 COLORADO AVENUE
SANTA MONICA, CA 90404 US**FEI Number:** 59-2150835**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title GENERAL COUNSEL
Name HARLESTON, JEFFREY S.
Address 2100 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title EXECUTIVE VICE PRESIDENT
Name HARLESTON, JEFFREY S.
Address 2100 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title SENIOR VICE PRESIDENT
Name MCMULLAN, ALASDAIR
Address 2100 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title CFO, NORTH AMERICA
Name GALLIEN, JASON
Address 2100 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title EXECUTIVE VICE PRESIDENT
Name MUIR, BOYD JOHNSTON
Address 2100 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title CFO
Name MUIR, BOYD JOHNSTON
Address 2100 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title AUTHORIZED TO ACT (LIMITED) -
TRADEMARK
Name LABARGE, BRENT
Address 2100 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title TREASURER
Name FLOWERS, EVANGELINE S.
Address 2100 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SHERYL L. GOLD**SECRETARY****05/13/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HARLESTON, JEFFREY S.
Address 2100 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title CEO
Name GERSON, JODY
Address 2100 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title PRESIDENT - NORTH AMERICA
Name LAMBERG, EVAN
Address 2100 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title EXECUTIVE VICE PRESIDENT
Name ASTEINZA, ECHEVARRIA
Address 2100 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title ASSISTANT SECRETARY
Name FLAMENT, BENJAMIN
Address 2100 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title SECRETARY
Name GOLD, SHERYL L.
Address 2100 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title COO
Name CIMINO, MARC
Address 2100 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title EXECUTIVE VICE PRESIDENT
Name NEWMARK, LINDA A
Address 2100 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title DIRECTOR
Name BEEKMAN, JW
Address 2100 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title EXECUTIVE VICE PRESIDENT
Name PETER, JOHN
Address 2100 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title EXECUTIVE VICE PRESIDENT
Name SELTZER, MICHAEL
Address 2100 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title SENIOR VICE PRESIDENT
Name GOLD, SHERYL L.
Address 2100 COLORADO AVENUE
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