

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007189

FILED
Mar 19, 2014
Secretary of State
CC2341309846

Entity Name: CBS OUTERNET INC.

Current Principal Place of Business:

405 LEXINGTON AVENUE
NEW YORK, NY 10174

Current Mailing Address:

C/O ADRIENNE HARRINGTON
51 W 52ND STREET (19-13)
NEW YORK, NY 10019

FEI Number: 04-3531204

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 P
Name AMENT, RICHARD
Address 405 LEXINGTON AVE
City-State-Zip: NEW YORK NY 10174

Title DV
Name IANNIELLO, JOSEPH R
Address 51 W 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title VCFO
Name NOWAK, RAYMOND
Address 51 W 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title ASST. SECRETARY
Name KOCZKO, MICHAEL A.
Address 51 W 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title VS
Name STRAKA, ANGELINE C
Address 51 W 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title VAS
Name TANZI, LISA M
Address 51 W 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title VP, T
Name HILL, KENNETH
Address 51 W 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title D, VP, CAO
Name LIDING, LAWRENCE
Address 51 W 52ND STREET
City-State-Zip: NEW YORK NY 10019

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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: ERIC J. SOBCZAK

ASSISTANT SECRETARY 03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, GC, AS
Name SAUER, RICHARD
Address 405 LEXINGTON AVENUE
City-State-Zip: NEW YORK NY 10174

Title CEO
Name KELLY, WALLY C.
Address 405 LEXINGTON AVENUE
City-State-Zip: NEW YORK NY 10174

Title ASSISTANT SECRETARY
Name SOBCZAK, ERIC J.
Address 20 STANWIX STREET
City-State-Zip: PITTSBURGH PA 15222