2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004154

Entity Name: CBS (PDI) DISTRIBUTION INC.

Current Principal Place of Business:

51 W 52ND STREET NEW YORK, NY 10019

Current Mailing Address:

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

FEI Number: 06-1392894

Certificate of Status Desired: No

FILED Feb 27, 2015

Secretary of State

CC7466765903

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET STE 105 TALLAHASSEE, FL 32301 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 ASST. SECRETARY Title DV

NameKOCZKO, MICHAEL A.NameIANNIELLO, JOSEPH RAddress51 W 52ND STREETAddress51 W 52ND STREETCity-State-Zip:NEW YORK NY 10019City-State-Zip:NEW YORK NY 10019

Title VCFO Title VS

NameMORROW, GEORGETTENameSTRAKA, ANGELINE CAddress4024 RADFORD AVENUEAddress51 W 52ND STREETCity-State-Zip:STUDIO CITY CA 91604City-State-Zip:NEW YORK NY 10019

Title P Title D, VP, C, CAO

 Name
 TAUB, BRUCE C
 Name
 LIDING, LAWRENCE

 Address
 51 W 52ND STREET
 Address
 51 W 52ND STREET

 City-State-Zip:
 NEW YORK NY 10019
 City-State-Zip: NEW YORK NY 10019

Title VP, GC, AS Title AS

Name ANSCHELL, JONATHAN H. Name SOBCZAK, ERIC J.

Address 4024 RADFORD AVENUE Address 20 STANWIX STREET

City-State-Zip: STUDIO CITY CA 91604 City-State-Zip: PITTSBURGH PA 15222

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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

02/27/2015

Officer/Director Detail Continued:

Title SVP, TREASURER Name HILL, KENNETH

Address 51 W 52ND STREET
City-State-Zip: NEW YORK NY 10019