

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005856

Entity Name: CBS CORPORATION

Current Principal Place of Business:

51 W 52ND STREET
NEW YORK, NY 10019

FILED
Feb 29, 2016
Secretary of State
CC8293858647

Current Mailing Address:

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

FEI Number: 04-2949533

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
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 D, CHAIRMAN, P, CEO
Name MOONVES, LESLIE
Address 51 W 52ND STREET
City-State-Zip: NEW YORK NY 10019

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

Title EVP, DEPUTY GENERAL COUNSEL,
SECRETARY
Name ANSCHELL, JONATHAN H.
Address 51 W 52ND STREET
City-State-Zip: NEW YORK NY 10019

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

Title ASST. SECRETARY
Name KOCZKO, MICHAEL A.
Address 20 STANWIX STREET
City-State-Zip: PITTSBURGH PA 15222

Title EVP, CONTROLLER, CHIEF
ACCOUNTING OFFICER
Name LIDING, LAWRENCE
Address 51 W 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title SR EXECUTIVE VICE PRESIDENT &
CHIEF LEGAL OFFICER
Name TU, LAWRENCE P.
Address 51 W 52ND STREET
City-State-Zip: NEW YORK NY 10019

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 02/29/2016

Electronic Signature of Signing Officer/Director Detail

Date