

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 04, 2013
Secretary of State
CC8119692205

Entity Name: CBS CORPORATION

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: 04-2949533

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET, SUITE 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 DCOB
Name REDSTONE, SUMNER M
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title DPCE
Name MOONVES, LESLIE
Address 51 W 52ND STREET
City-State-Zip: NEW YORK NY 10019

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

Title V, GC, AS
Name BRISKMAN, LOUIS J
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 AS
Name SOBCZAK, ERIC J
Address 20 STANWIX STREET
City-State-Zip: PITTSBURGH PA 15222

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

Title AS
Name SOBCZAK, ERIC J.
Address 20 STANWIX STREET
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 02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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