

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005856

FILED
Feb 27, 2015
Secretary of State
CC3565040086

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 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 DCOB
Name REDSTONE, SUMNER M
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title D, P, CEO
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 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 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

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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

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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