

**2017 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 16, 2017**  
**Secretary of State**  
**CC2038939909**

**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 ANSHELL, 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** 02/16/2017

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date