

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00823

Entity Name: UMG RECORDINGS, INC.**Current Principal Place of Business:**2220 COLORADO AVENUE
SANTA MONICA, CA 90404**Current Mailing Address:**C/O VIVENDI TAX
1755 BROADWAY, 2ND FL.
NEW YORK, NY 10019 US**FEI Number:** 13-2613071**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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/SVP
Name	GALLIEN, JASON
Address	2220 COLORADO AVENUE
City-State-Zip:	SANTA MONICA CA 90404

Title	D/EVP
Name	MUIR, BOYD J
Address	2220 COLORADO AVENUE
City-State-Zip:	SANTA MONICA CA 90404

Title	D/COUN
Name	HARLESTON, JEFFREY S
Address	2220 COLORADO AVENUE
City-State-Zip:	SANTA MONICA CA 90404

Title	ASEC
Name	CHESSMAN, STUART
Address	C/O VIVENDI TAX 1755 BROADWAY, 2ND FL.
City-State-Zip:	NEW YORK NY 10019

Title	ASEC
Name	MOSELEY, ROBERT W
Address	C/O VIVENDI TAX, 1755 BROADWAY, 2ND FL.
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: ROBERT W. MOSELEY**ASSISTANT SECRETARY** 04/14/2015_____
Electronic Signature of Signing Officer/Director Detail_____
Date