

**2013 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, 800 THIRD AVE, 5 FLOOR  
NEW YORK, NY 10022 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 O'KEEFE, JOHN J  
Address C/O VIVENDI TAX, 800 THIRD AVE, 5  
FL  
City-State-Zip: NEW YORK NY 10022

Title ASEC  
Name CHESSMAN, STUART  
Address C/O VIVENDI TAX, 800 THIRD AVE, 5  
FL  
City-State-Zip: NEW YORK NY 10022

Title ASEC  
Name MOSELEY, ROBERT W  
Address C/O VIVENDI TAX, 800 THIRD AVE, 5  
FL  
City-State-Zip: NEW YORK NY 10022

*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** 03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date