

Kentucky Secretary of State Annual Report

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Company CBS DBS INC.
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Principal Office

c/o Adrienne Harrington
51 W 52nd Street
NEW YORK, NY 10019

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

President	Louis J. Briskman	51 W 52nd Street, New York, NY 10019
Assistant Secretary	Jo Ann Haller	11 Stanwix Street, Pittsburgh, PA 15222
Secretary	Angeline C. Straka	51 W 52nd Street, New York, NY 10019
Treasurer	Joseph R. Ianniello	51 W 52nd Street, New York, NY 10019
Vice President	Fredric G. Reynolds	51 W 52nd Street, New York, NY 10019

Directors

Director	Susan C. Gordon	51 W 52nd Street, New York, NY 10019
Director	Louis J. Briskman	51 W 52nd Street, New York, NY 10019
Director	Fredric G. Reynolds	51 W 52nd Street, New York, NY 10019
Director	Joseph R. Ianniello	51 W 52nd Street, New York, NY 10019

Signatures

Signature JoAnn Haller
Title Assistant Secretary