

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: CBS DBS INC.
Company ID: 0289434
State of origin: Delaware
Formation date: 8/6/1991 12:00:00 AM
date filed: 4/17/2009 8:41:39 AM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current Officers

CFO	Fredric G. Reynolds	51 W 52nd Street, New York, NY 10019
President	Louis J. Briskman	51 W 52nd Street, New York, NY 10019
Assistant Secretary	Eric J. Sobczak	20 Stanwix Street, Pittsburgh, PA 15222
Assistant Secretary	Michael A. Koczko	51 W 52nd Street, New York, NY 10019
Assistant Secretary	Lisa M. Tanzi	51 W 52nd Street, New York, NY 10019
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
Vice President	Lisa M. Tanzi	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 Lisa M. Tanzi

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Received and Filed

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Title

Vice President & Assistant Secretary

