

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0298637
Trey Grayson
Secretary of State
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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: PARAMOUNT HOME ENTERTAINMENT INC.
Company ID: 0298637
State of origin: Delaware
Formation date: 3/26/1992 12:00:00 AM
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Principal Office

% MICHAEL D. FRICKLAS
1515 BROADWAY
NEW YORK, NY 10036

Registered Agent Name/Address

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

Current Officers

President	Dennis Maguire	5555 Melrose Avenue Hollywood CA 90038
Secretary	Michael D Fricklas	1515 Broadway New York NY 10036
Secretary	JANE R FUERST	1515 Broadway New York NY 10036
Vice President	Michael D Fricklas	1515 Broadway New York NY 10036

Directors

Director	Thomas E Dooley	1515 Broadway New York NY 10036
Director	Michael D Fricklas	1515 Broadway New York NY 10036
Director	James W Barge	1515 Broadway New York NY 10036

Signatures

Signature	Jane R. Fuerst
Title	Assistant Secretary