

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0298637
Elaine N. Walker
Secretary of State
Received and Filed
5/19/2011 12:31:47 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
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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
Date filed: 5/19/2011 12:31:47 PM
Fee: \$15.00

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
Treasurer	George S (Toby) Nelson	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