

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0298637  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/24/2012 11:25:17 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** PARAMOUNT HOME ENTERTAINMENT INC.  
**Company ID:** 0298637  
**State of origin:** Delaware  
**Formation date:** 3/26/1992 12:00:00 AM  
**Date filed:** 4/24/2012 11:25:17 AM  
**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**

CFO	Mark Badagliacca	5555 Melrose Avenue Hollywood CA 90038
President	Dennis Maguire	5555 Melrose Avenue Hollywood CA 90038
Secretary	Michael D Fricklas	1515 Broadway New York NY 10036
Assistant 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**

<b>Signature</b>	Jane R. Fuerst
<b>Title</b>	Assistant Secretary