

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0298637
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
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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

CFO	Mark Badagliacca	5555 Melrose Avenue Hollywood CA 90038
President	Amy Reinhard	5555 Melrose Avenue Hollywood CA 90038
Assistant Secretary	Jill F. Teich	1515 Broadway New York NY 10036
Secretary	Michael D Fricklas	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	Wade Davis	1515 Broadway New York NY 10036

Signatures

Signature	Jill F. Teich
Title	Assistant Secretary