

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0298637

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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

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	DAN COHEN	300 SPRING BUILDING, SUITE 900
Assistant Secretary	Jill F. Teich	1515 Broadway New York NY 10036
Secretary	Christa A. D'Alimonte	1515 Broadway New York NY 10036
Vice President	Christa A. D'Alimonte	1515 Broadway New York NY 10036

Directors

Director	Christa A. D'Alimonte	1515 Broadway New York NY 10036
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Signatures

Signature	JILL F TEICH
Title	Assistant Secretary