Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BLOCKBUSTER INC. **Company ID** 0463182.09.99999

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Principal Office

Registered Agent

1201 ELM ST ATTN: MARILYN R. POST DALLAS, TX 75270 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W MAIN ST FRANKFORT, KY 40601

Officers

Chairman	John F Antioco	1201 Elm Street, Dallas, TX 75270
Officer	Frank G. Paci	1201 Elm Street, Dallas, TX 75270
Secretary	Marilyn R Post	1201 Elm Street, Dallas, TX 75270
Treasurer	Mary Bell	1201 Elm Street, Dallas, TX 75270
Officer	Larry J Zine	1201 Elm Street, Dallas, TX 75270

Directors

Director	John F Antioco	1201 Elm Street, Dallas, TX 75270
Director	Jackie M Clegg	1201 Elm Street, Dallas, TX 75270
Director	Linda Griego	1201 Elm Street, Dallas, TX 75270
Director	John L Muething	1201 Elm Street, Dallas, TX 75270
Director	Robert A Bowman	1201 Elm Street, Dallas, TX 75270
Director	Gary J Fernandes	1201 Elm Street, Dallas, TX 75270

Signatures

SignatureMarilyn R. PostTitleV.P. and Secretary