

Kentucky Secretary of State Annual Report

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Company BLOCKBUSTER INC.
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Principal Office

1201 ELM ST
ATTN: ANDI YORIO
DALLAS, TX 75270

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Officers

Chairman	James W. Keyes	1201 Elm Street, Dallas, TX 75270
CFO	Thomas M. Casey	1201 Elm Street, Dallas, TX 75270
Secretary	Eric H. Peterson	1201 Elm Street, Dallas, TX 75270

Directors

Director	James W. Keyes	1201 Elm Street, Dallas, TX 75270
Director	Jackie M Clegg	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
Director	Edward Bleier	1201 Elm Street, Dallas, TX 75270
Director	Carl C Icahn	1201 Elm Street, Dallas, TX 75270
Director	Strauss Zelnick	1201 Elm Street, Dallas, TX 75270
Director	Jules Haimovitz	1201 Elm Street, Dallas, TX 75270
Director	James W. Crystal	1201 Elm Street, Dallas, TX 75270

Signatures

Signature	Leslie Girvin
Title	Sr. Legal Secretary