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**CSC networks**

PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000032

REFERENCE : 682056 069010

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Lucia Pyzdek*

ORDER DATE : September 14, 1995

ORDER TIME : 9:39 AM

ORDER NO. : 682056

CUSTOMER NO: 069010

000001584796

CUSTOMER: Mr. Sepham George  
Prentice Hall Legal &  
375 Hudson Street

New York, NY 10014

FOREIGN FILINGS

NAME: WARNER/CHAPPELL MUSIC, INC.

XX        PROFIT  
       NON-PROFIT

XX        CORPORATE  
       LIMITED PARTNERSHIP

XX        QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX        CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

RECEIVED  
95 SEP 14 PM 11:11  
FILED  
95 SEP 14 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Warner/Chappell Music, Inc.  
(Name of corporation; the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. December 14, 1984 4. perpetual  
(Date of Incorporation) (Duration)
5. 13-3246913  
(Federal Employer Identification number, if applicable)
6. upon qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 10585 Santa Monica Blvd. Los Angeles, CA 90025  
(Current mailing address)
8. Music publishing.  
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

- Chairman: Leslie Bider  
Address: 10585 Santa Monica Blvd.  
Los Angeles, CA 90025
- Vice Chairman: Jerome N. Gold  
Address: 75 Rockefeller Plaza  
New York, NY 10019
- Director: Fred Wistow  
Address: 75 Rockefeller Plaza  
New York, NY 10019
- Director: \_\_\_\_\_  
Address: \_\_\_\_\_

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**B. Officers:**

President: Leatrice Miller  
Address: 20500 Santa Monica Blvd.  
Los Angeles, CA 90024

Vice President: Spencer B. Davis  
Address: 75 Rockefeller Plaza  
New York, NY 10019

Secretary: Fred Wintow  
Address: 75 Rockefeller Plaza New York, NY 10019

Asst. Sec.: Marie N. White  
75 Rockefeller Plaza New York, NY 10019  
Treasurer: Jerome N. Gold  
Address: 75 Rockefeller Plaza New York, NY 10019

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: The Prentice-Hall Corporation System, Inc.  
Office Address: 1201 Hays Street, Suite 105  
Tallahassee, Florida 32301  
Zip Code

**11. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

The Prentice-Hall Corporation System, Inc.  
Registered agent's signature: By: Vicki Schreiber, Asst. V.P.  
Vicki Schreiber, Asst. V.P.

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Marie N. White 9-11-95  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Marie N. White, Asst. Secretary  
(Name and capacity of person signing application)



*State of Delaware*  
*Office of the Secretary of State*

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, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "HARNER/CHARPELL MUSIC, INC." IS  
FULLY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS  
IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS  
THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF  
SEPTEMBER, A.D. 1995.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

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DATE:

00-12-95