



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000020657		2. Name of Corporation Outlet Broadcasting, Inc.			
3. Street Address Principal Business Office 30 Rockefeller Plaza			City New York	State NY	Zip 10112
4. Business Phone No. 818-777-8636		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island OPERATES TELEVISION STATION					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John Wallace			Vice President Name John Apadula		
Street Address 30 Rockefeller Plaza			Street Address 30 Rockefeller Plaza		
City New York	State NY	Zip 10112	City New York	State NY	Zip 10112
Secretary Name Richard Cotton			Treasurer Name Lynn A. Calpeter		
Street Address 30 Rockefeller Plaza			Street Address 30 Rockefeller Plaza		
City New York	State NY	Zip 10112	City New York	State NY	Zip 10112
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Lynn A. Calpeter			Director Name Richard Cotton		
Street Address 30 Rockefeller Plaza			Street Address 30 Rockefeller Plaza		
City New York	State NY	Zip 10112	City New York	State NY	Zip 10112
Director Name NONE			Director Name NONE		
Street Address NONE			Street Address NONE		
City NONE	State NONE	Zip NONE	City NONE	State NONE	Zip NONE
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,000,000	Common A	No par value	1,000,000	Common	No par value
1,000,000	Common B	No par value	0		
1,000,000	Preferred	No par value	0		

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	SEP 13 2007
Check No.	By [Signature]
By:	FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: [Signature] Date: 8/31/2007
Maricela S. Mozqueda
Print or Type Name
Assistant Secretary
Title

OUTLET BROADCASTING, INC.

ID# 26657

VICE PRESIDENT

Lynn A. Calpeter
Lisa Churchville
Richard Cotton
Todd F. Davis
H. Stephen Gordon
Michael Jack
Jennifer Dawn Mayhew
Brian J. O'Leary, Jr.
Marc Palotay
Phylliss Schwartz

30 Rockefeller Plaza, New York, NY 10112
23 Kenney Drive, Cranston Rhode Island 02920
30 Rockefeller Plaza, New York, NY 10112
30 Rockefeller Plaza, New York, NY 10112
100 Universal City Plaza, Universal City CA 91608
4001 Nebraska Ave., NW, Washington DC 20016
30 Rockefeller Plaza, New York, NY 10112
30 Rockefeller Plaza, New York, NY 10112
100 Universal City Plaza, Universal City CA 91608
225 Broadway, San Diego CA 92101

ASSISTANT SECRETARY

Andrea Rose Hartman
Bill LeBeau
Maricela S. Mozqueda
Joanne Schenck
W. Scott Seeley
David Sternlicht
Susan E. Weiner

100 Universal City Plaza, Universal City CA 91608
1299 Pennsylvania Ave NW, Washington DC 20004
100 Universal City Plaza, Universal City, CA 91608
23 Kenney Drive, Cranston Rhode Island 02920
30 Rockefeller Plaza, New York, NY 10112
30 Rockefeller Plaza, New York, NY 10112
30 Rockefeller Plaza, New York, NY 10112

ASSISTANT TREASURER

John Apadula
Todd F. Davis
H. Stephen Gordon
Jennifer Dawn Mayhew
Brian J. O'Leary, Jr.
Marc Palotay

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