



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

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000020657

2. Name of Corporation OUTLET BROADCASTING, INC.

3. Street Address Principal Business Office:

No. and Street: 30 ROCKEFELLER PLAZA, ROOM 1080E

City or Town: NEW YORK

State: NY Zip: 10112 Country: USA

4. Business Phone No.

5. State of Incorporation

State:

6. Brief Description of the Character of Business Conducted in Rhode Island

OPERATES TELEVISION STATIONS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN WALLACE	30 ROCKEFELLER PLAZA NEW YORK, NY 10112 USA
TREASURER	LYNN A. CALPETER	30 ROCKEFELLER PLAZA NEW YORK, NY 10112 USA
SECRETARY	RICHARD COTTON	30 ROCKEFELLER PLAZA NEW YORK, NY 10112 USA
ASSISTANT SECRETARY	W. SCOTT SEELEY	30 ROCKEFELLER PLAZA NEW YORK, NY 10112 USA

ASSISTANT SECRETARY	SUSAN E. WEINER	30 ROCKEFELLER PLAZA NEW YORK, NY 10112 USA
VICE PRESIDENT	JOHN APADULA	30 ROCKEFELLER PLAZA NEW YORK, NY 10112 USA
VICE PRESIDENT	RICHARD COTTON	30 ROCKEFELLER PLAZA NEW YORK, NY 10112 USA
ASSISTANT SECRETARY	GABRIELA KORNZWEIG	100 UNIVERSAL CITY PLAZA UNIVERSAL CITY, CA 91608 USA
VICE PRESIDENT	JENNIFER DAWN MAYHEW	30 ROCKEFELLER PLAZA NEW YORK, NY 10112 USA
VICE PRESIDENT	BRIAN J. OLEARY JR.	30 ROCKEFELLER PLAZA NEW YORK, NY 10112 USA
VICE PRESIDENT	LYNN A. CALPETER	30 ROCKEFELLER PLAZA NEW YORK, NY 10112 USA
ASSISTANT TREASURER	JOHN APADULA	30 ROCKEFELLER PLAZA NEW YORK, NY 10112 USA
ASSISTANT TREASURER	TODD F. DAVIS	30 ROCKEFELLER PLAZA NEW YORK, NY 10112 USA
ASSISTANT TREASURER	JENNIFER DAWN MAYHEW	30 ROCKEFELLER PLAZA NEW YORK, NY 10112 USA
ASSISTANT TREASURER	BRIAN J. OLEARY JR.	30 ROCKEFELLER PLAZA NEW YORK, NY 10112 USA
ASSISTANT TREASURER	MARC PALOTAY	100 UNIVERSAL CITY PLAZA UNIVERSAL CITY, CA 91608 USA
VICE PRESIDENT	MARC PALOTAY	100 UNIVERSAL CITY PLAZA UNIVERSAL CITY, CA 91608 USA
ASSISTANT SECRETARY	ANDREA ROSE HARTMAN	100 UNIVERSAL CITY PLAZA UNIVERSAL CITY, CA 91608 USA
ASSISTANT SECRETARY	DAVID STERNLICHT	30 ROCKEFELLER PLAZA NEW YORK, NY 10112 USA
ASSISTANT SECRETARY	JOANNE SCHENCK	23 KENNEY DRIVE CRANSTON, RI 02920 USA
ASSISTANT SECRETARY	BILL LEBEAU	1299 PENNSYLVANIA AVE NW WASHINGTON, DC 20004 USA
ASSISTANT SECRETARY	CHARLES FOURNIER	30 ROCKEFELLER PLAZA NEW YORK, NY 10112 USA
VICE PRESIDENT	PHYLISS SCHWARTZ	225 BROADWAY SAN DIEGO, CA 92101 USA
VICE PRESIDENT	MICHAEL JACK	4001 NEBRASKA AVE., NW WASHINGTON, DC 20016 USA
VICE PRESIDENT	LISA CHURCHVILLE	23 KENNEY DRIVE CRANSTON, RI 02920 USA
VICE PRESIDENT	TODD F. DAVIS	30 ROCKEFELLER PLAZA NEW YORK, NY 10112 USA
VICE PRESIDENT	BRUCE A EDDY	100 UNIVERSAL CITY PLAZA UNIVERSAL CITY, CA 91608 USA
ASSISTANT TREASURER	BRUCE A. EDDY	100 UNIVERSAL CITY PLAZA UNIVERSAL CITY, CA 91608 USA
VICE PRESIDENT	THOMAS N. JONES	30 ROCKEFELLER PLAZA NEW YORK, NY 10112 USA
ASSISTANT TREASURER	THOMAS N. JONES	30 ROCKEFELLER PLAZA NEW YORK, NY 10112 USA

ASSISTANT TREASURER	JAMES DEGNAN	30 ROCKEFELLER PLAZA NEW YORK, NY 10112 USA
ASSISTANT SECRETARY	THOMAS MCCAULEY	30 ROCKEFELLER PLAZA NEW YORK, NY 10112 USA
DIRECTOR	LYNN A. CALPETER	30 ROCKEFELLER PLAZA NEW YORK, NY 10112 USA
DIRECTOR	RICHARD COTTON	30 ROCKEFELLER PLAZA NEW YORK, NY 10112 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PNP		\$0.00	1,000,000.00	0
CWP		\$0.01	3,000,000.00	1000000
CWP		\$0.01	1,000,000.00	0

9. 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.

Signed this 13 Day of February, 2009 at 4:45:21 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By GABRIELA KORNZWEIG
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2009 State of Rhode Island and Providence Plantations
All Rights Reserved