



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 2010

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. 108099		2. Name of Corporation THE DISCOVERY CHANNEL STORE, INC.		
3. Street Address Principal Business Office 1 DISCOVERY PLACE		City SILVER SPRING	State MARYLAND	Zip 20910-3354
4. Business Phone No. (240) 662-0000		5. State of Incorporation DELAWARE		
6. Brief Description of the Character of Business Conducted in Rhode Island RETAIL MERCHANDISE				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name DAVID ZASLAV		Vice President Name MARC FILUT		
Street Address 1 DISCOVERY PLACE		Street Address 1 DISCOVERY PLACE		
City SILVER SPRING	State MARYLAND	Zip 20910-3354	City SILVER SPRING	State MARYLAND
Secretary Name JOSEPH LASALA		Treasurer Name BRAD SINGER		
Street Address 1 DISCOVERY PLACE		Street Address 1 DISCOVERY PLACE		
City SILVER SPRING	State MARYLAND	Zip 20910-3354	City SILVER SPRING	State MARYLAND
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name DAVID ZASLAV		Director Name JOSEPH LASALA		
Street Address 1 DISCOVERY PLACE		Street Address 1 DISCOVERY PLACE		
City SILVER SPRING	State MARYLAND	Zip 20910-3354	City SILVER SPRING	State MARYLAND
Director Name PETER LIGUORI		Director Name		
Street Address 1 DISCOVERY PLACE		Street Address		
City SILVER SPRING	State MARYLAND	Zip 20910-3354	City	State
9. SHARES AUTHORIZED				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		Number of Shares 1,000	Class/Series COMMON	Par Value \$.01

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.

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: *Marc Filut* Date: 03/22/2010
Print or Type Name: MARC FILUT
Title: SVP-TAX

File Date: **FILED**
Check No.: **MAY 27 2010**
By: *[Signature]*
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