

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213548532

1.) CORPORATION NAME:

Vitec Broadcast Services Inc.

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1361007**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2701 N ONTARIO ST

CITY/ST/ZIP: BURBANK, CA 91504

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: HALID HATIC
TITLE: PRESIDENT
ADDRESS: 2701 N ONTARIO ST
CITY/ST/ZIP/CO: BURBANK, CA 91504

OFFICER

DIRECTOR

NAME: John Schrieber
TITLE: VP/FINANCE
ADDRESS: 2701 N. ONTARIO ST.
CITY/ST/ZIP/CO: BURBANK, CA 91504

OFFICER

DIRECTOR

NAME: MICHAEL L MARTELL
TITLE: SECRETARY
ADDRESS: 909 3RD AVENUE 27TH FL
CITY/ST/ZIP/CO: NEW YORK, NY 10022

OFFICER

DIRECTOR

NAME: MATTHEW DANILOWICZ
TITLE: DIRECTOR
ADDRESS: 2701 NORTH ONTARIO STREET
CITY/ST/ZIP/CO: BURBANK, CA 91504

OFFICER

DIRECTOR

NAME: FRED FELLMETH
TITLE: DIRECTOR
ADDRESS: 2701 NORTH ONTARIO STREET
CITY/ST/ZIP/CO: BURBANK, CA 91504

OFFICER

DIRECTOR

NAME: PAUL HAYES
TITLE: DIRECTOR
ADDRESS: 2701 N. ONTARIO STREET
CITY/ST/ZIP/CO: BURBANK, CA 91504

OFFICER

DIRECTOR

NAME: Martin Green TITLE: DIRECTOR ADDRESS: 2701 NORTH ONTARIO STREET CITY/ST/ZIP/CO: BURBANK, CA 91504	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: Tom Dickinson TITLE: VICE PRESIDENT ADDRESS: 2701 North Ontario Street CITY/ST/ZIP/CO: Burbank, CA 91504-5051	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL L MARTELL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL L MARTELL, SECRETARY PRINTED NAME AND CORPORATE TITLE	10/18/2013 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.