

## **OWNERSHIP INFORMATION**

CBS Corporation (“CBS Corp.”) is a publicly-traded company that is controlled by a single majority voting shareholder, NAIRI, Inc. (“NAIRI”), through its approximately 76% voting interest.<sup>1</sup>

NAIRI is a wholly-owned subsidiary of National Amusements, Inc. (“NAI”). NAI is controlled by Sumner Redstone through the Sumner M. Redstone National Amusements Trust u/d/t dated 6/28/02 (“Sumner Redstone Trust”), which owns 80% of the voting interest of NAI. Sumner Redstone, David Andelman, Phyllis Redstone, George Abrams, Norman I. Jacobs, Leonard L. Lewin and Philippe Dauman are the trustees of the Sumner Redstone Trust. Voting shares of the Sumner M. Redstone Trust are voted solely by Sumner Redstone until such time as his incapacity or death. The Shari Ellin Redstone Trust u/d/t October 19, 1999 (“Shari Redstone Trust”) owns 20% of the voting interest of NAI. Shari Redstone is the trustee of the Shari Redstone Trust.<sup>1</sup>

Because CBS Corp. is controlled by a single majority voting shareholder, NAIRI, no minority ownership interests in CBS Corp. are attributable. On December 14, 2001, the Commission suspended the elimination of the single majority shareholder exemption for purposes of the broadcast and cable/MDS attribution rules pending the resolution of the Commission’s Further Notice of Proposed Rulemaking in CS Docket Nos. 98-82, 96-85, and MM Docket Nos. 92-264, 94-150, 92-51 and 87-154. *Review of the Commission’s Regulations Governing Attribution of Broadcast and Cable/MDS Interests*, FCC 01-353 (released December 14, 2001).

In addition, no person or entity holds more than 33% of the total assets (debt plus equity) of CBS Corp. Therefore, no person or entity has an attributable interest in CBS Corp. under the Equity/Debt Plus (“EDP”) Rule. See 47 C.F.R. § 73.3555 Note 2(i).

Information concerning the officers, directors and cognizable shareholders of CBS Corp., NAIRI and NAI is set forth below. All of the officers and directors are citizens of the United States.

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<sup>1</sup> The voting interest held by NAIRI in CBS Corp. and the voting interests held by the Sumner Redstone Trust and the Shari Redstone Trust in NAI are attributable under the Commission’s multiple ownership rules. For this reason, the percentage of total assets held by NAIRI and the two trusts in these entities is not relevant for the purpose of determining attribution, and therefore are not disclosed here.

**CBS Corporation**

<b>Name and Address</b>	<b>Citizenship</b>	<b>Position</b>
CBS Corporation 2175 K Street, NW Suite 350 Washington, DC 20037	N/A	N/A
David Andelman 60 State Street Boston, MA 02109	U.S.	Director
Joseph A. Califano 633 Third Avenue 19 <sup>th</sup> Floor New York, NY 10017	U.S.	Director
William S. Cohen 1200 19 <sup>th</sup> Street, NW Suite 400 Washington, DC 20036	U.S.	Director
Gary L. Countryman 175 Berkeley Street Boston, MA 02116	U.S.	Director
Charles K. Gifford 100 Federal Street Boston, MA 02110	U.S.	Director
Leonard Goldberg 9201 Wilshire Boulevard Suite 206 Beverly Hills, CA 90210	U.S.	Director
Bruce S. Gordon 51 West 52 <sup>nd</sup> Street New York, NY 10019	U.S.	Director
Linda Griego 644 South Figueroa Street Los Angeles, CA 90017	U.S.	Director
Arnold Kopelson 1900 Avenue of the Stars Suite 500 Los Angeles, CA 90067	U.S.	Director
Leslie Moonves 51 West 52 <sup>nd</sup> Street New York, NY 10019	U.S.	Director
Doug Morris 1755 Broadway 7 <sup>th</sup> Floor New York, NY 10019	U.S.	Director

<b>Name and Address</b>	<b>Citizenship</b>	<b>Position</b>
Shari Redstone <sup>2</sup> 200 Elm Street Dedham, MA 02026	U.S.	Director
Sumner M. Redstone 1515 Broadway New York, NY 10036	U.S.	Director
Frederic V. Salerno 51 West 52 <sup>nd</sup> Street New York, NY 10019	U.S.	Director
Sumner M. Redstone 1515 Broadway New York, NY 10036	U.S.	Executive Chairman of the Board and Founder
Shari Redstone 200 Elm Street Dedham, MA 02026	U.S.	Vice Chairman of the Board
Leslie Moonves 51 West 52 <sup>nd</sup> Street New York, NY 10019	U.S.	President and Chief Executive Officer
Anthony G. Ambrosio 51 West 52 <sup>nd</sup> Street New York, NY 10019	U.S.	Executive Vice President, Human Resources and Administration
Louis J. Briskman 51 West 52 <sup>nd</sup> Street New York, NY 10019	U.S.	Executive Vice President, General Counsel and Assistant Secretary
Martin D. Franks 51 West 52 <sup>nd</sup> Street New York, NY 10019	U.S.	Executive Vice President, Planning, Policy and Government Relations
Frederic G. Reynolds 51 West 52 <sup>nd</sup> Street New York, NY 10019	U.S.	Executive Vice President and Chief Financial Officer
Gil Schwartz 51 West 52 <sup>nd</sup> Street New York, NY 10019	U.S.	Executive Vice President, Corporate Communications
Martin M. Shea 51 West 52 <sup>nd</sup> Street New York, NY 10019	U.S.	Executive Vice President, Investor Relations
Susan C. Gordon 51 West 52 <sup>nd</sup> Street New York, NY 10019	U.S.	Senior Vice President, Controller and Chief Accounting Officer

<sup>2</sup> Shari Redstone is the daughter of Sumner and Phyllis Redstone.

<b>Name and Address</b>	<b>Citizenship</b>	<b>Position</b>
Joseph R. Ianniello 51 West 52 <sup>nd</sup> Street New York, NY 10019	U.S.	Senior Vice President, Finance and Treasurer
Richard M. Jones 51 West 52 <sup>nd</sup> Street New York, NY 10019	U.S.	Senior Vice President and General Tax Counsel
Angeline C. Straka 51 West 52 <sup>nd</sup> Street New York, NY 10019	U.S.	Senior Vice President, Deputy General Counsel and Secretary
James F. Davis 11 Stanwix Street Pittsburgh, PA 15222	U.S.	Assistant Controller
Lawrence Liding 51 West 52 <sup>nd</sup> Street New York, NY 10019	U.S.	Assistant Controller
Kenneth P. Silver 51 West 52 <sup>nd</sup> Street New York, NY 10019	U.S.	Assistant Controller
Darrin Bassin 51 West 52 <sup>nd</sup> Street New York, NY 10019	U.S.	Assistant Secretary
Julie Behuniak 51 West 52 <sup>nd</sup> Street New York, NY 10019	U.S.	Assistant Secretary
Anthony Bongiorno 31 West 52 <sup>nd</sup> Street New York, NY 10019	U.S.	Assistant Secretary
Rebecca Borden 51 West 52 <sup>nd</sup> Street New York, NY 10019	U.S.	Assistant Secretary
Laura Franco 51 West 52 <sup>nd</sup> Street New York, NY 10019	U.S.	Assistant Secretary
Mindy H. Greene 51 West 52 <sup>nd</sup> Street New York, NY 10019	U.S.	Assistant Secretary
Jo Ann Haller 11 Stanwix Street Pittsburgh, PA 15222	U.S.	Assistant Secretary
Howard F. Jaeckel 31 West 52 <sup>nd</sup> Street New York, NY 10019	U.S.	Assistant Secretary
Michael A. Koczko 51 West 52 <sup>nd</sup> Street New York, NY 10019	U.S.	Assistant Secretary

Name and Address	Citizenship	Position
Kenneth F. Koen 51 West 52 <sup>nd</sup> Street New York, NY 10019	U.S.	Assistant Secretary
Anne Lucey 601 Pennsylvania Avenue NW Suite 540 Washington, DC 20004	U.S.	Assistant Secretary
Alissa Makower 51 West 52 <sup>nd</sup> Street New York, NY 10019	U.S.	Assistant Secretary
Martin P. Messinger 31 West 52 <sup>nd</sup> Street New York, NY 10019	U.S.	Assistant Secretary
Matthew D. Morgeson 51 West 52 <sup>nd</sup> Street New York, NY 10019	U.S.	Assistant Secretary
Trupti S. Patel 51 West 52 <sup>nd</sup> Street New York, NY 10019	U.S.	Assistant Secretary
Kimberly Pittman 51 West 52 <sup>nd</sup> Street New York, NY 10019	U.S.	Assistant Secretary
Eric J. Sobczak 11 Stanwix Street Pittsburgh, PA 15222	U.S.	Assistant Secretary
Lisa M. Tanzi 51 West 52 <sup>nd</sup> Street New York, NY 10019	U.S.	Assistant Secretary
J. Kenneth Hill 51 West 52 <sup>nd</sup> Street New York, NY 10019	U.S.	Assistant Treasurer

**NAIRI, Inc.**

<b>Name and Address</b>	<b>Citizenship</b>	<b>Position</b>
NAIRI, Inc. c/o National Amusements, Inc. 200 Elm Street Dedham, MA 02026	N/A	N/A
Sumner M. Redstone 1515 Broadway New York, NY 10036	U.S.	Director, President and Chairman of the Board
Shari Redstone <sup>3</sup> 200 Elm Street Dedham, MA 02026	U.S.	Director, Executive Vice President
Jerome Magner 200 Elm Street Dedham, MA 02026	U.S.	Vice President, Treasurer
Richard Sherman 200 Elm Street Dedham, MA 02026	U.S.	Vice President, Assistant Secretary
Tilly Berman 200 Elm Street Dedham, MA 02026	U.S.	Secretary
George S. Abrams 200 Elm Street Dedham, MA 02026	U.S.	Director
David R. Andelman 200 Elm Street Dedham, MA 02026	U.S.	Director
Philippe P. Dauman 1515 Broadway New York, NY 10036	U.S.	Director
National Amusements, Inc. 200 Elm Street Dedham, MA 02026	U.S.	N/A

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<sup>3</sup> Shari Redstone is the daughter of Sumner and Phyllis Redstone.

**National Amusements, Inc.**

<b>Name and Address</b>	<b>Citizenship</b>	<b>Position</b>
National Amusements, Inc. 200 Elm Street Dedham, MA 02026	N/A	N/A
Sumner M. Redstone <sup>4</sup> 1515 Broadway New York, NY 10036	U.S.	Director, Chief Executive Officer, Chairman of the Board
Shari Redstone <sup>5</sup> 200 Elm Street Dedham, MA 02026	U.S.	Director, President
Jerome Magner 200 Elm Street Dedham, MA 02026	U.S.	Vice President, Treasurer
Richard Sherman 200 Elm Street Dedham, MA 02026	U.S.	Vice President, Assistant Secretary
Tilly Berman 200 Elm Street Dedham, MA 02026	U.S.	Secretary
George S. Abrams 200 Elm Street Dedham, MA 02026	U.S.	Director
David R. Andelman 200 Elm Street Dedham, MA 02026	U.S.	Director
Philippe P. Dauman 1515 Broadway New York, NY 10036	U.S.	Director

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<sup>4</sup> 80% of shares of National Amusements, Inc. are held by Sumner M. Redstone National Amusements Trust u/d/t dated 6/28/02; Sumner Redstone, David Andelman, Phyllis Redstone, George Abrams, Norman I. Jacobs, Leonard L. Lewin and Philippe Dauman Trustees. Voting shares are voted solely by Mr. Redstone until such time as his incapacity or death.

<sup>5</sup> Shari Redstone is the daughter of Sumner and Phyllis Redstone. The stock is held by the Shari Ellin Redstone Trust u/d/t October 19, 1999, Shari Redstone Trustee.