

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001763

Entity Name: WCI GLOBAL BUSINESS SERVICES INC.

FILED
Feb 28, 2013
Secretary of State
CC1675798813

Current Principal Place of Business:

4000 WARNER BLVD.
C/O JILLAIN COSTELLOE
BURBANK, CA 91522

Current Mailing Address:

4000 WARNER BLVD.
C/O JILLAIN COSTELLOE
BURBANK, CA 91522

FEI Number: 51-0451723

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ROGOVIN, JOHN A
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title D
Name ROMANO, EDWARD A
Address 4000 WARNER BLVD
City-State-Zip: BURBANK CA 91522

Title D
Name WASHINGTON, AKIHIKO F
Address 4000 WARNER BLVD
City-State-Zip: BURBANK CA 91522

Title P
Name HARPUR, REGINALD G
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title S
Name KARICKHOFF, BRENDA C
Address ONE TIME WARNER CENTER
City-State-Zip: NEW YORK NY 10019

Title T
Name MASON, ELIZABETH
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title EVP
Name GARETON, MARC M
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title EVP
Name BAUER, JOHN
Address ONE TIME WARNER CENTER
City-State-Zip: NEW YORK NY 10019

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL WEINBERGER

ASSISTANT SECRETARY 02/28/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name KUYPER, JONATHAN
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title VP
Name AXELROD, ALAN
Address ONE TIME WARNER CENTER
City-State-Zip: NEW YORK NY 10019

Title ASST. SECRETARY
Name MARINO, MICHAEL J.
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title VP
Name TAN, ISABEL
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title VP
Name KINNEY, JOHN
Address ONE TIME WARNER CENTER
City-State-Zip: NEW YORK NY 10019

Title ASST. SECRETARY
Name WEINBERGER, DANIEL
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522