

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000001763

**Entity Name:** WCI GLOBAL BUSINESS SERVICES INC.

**FILED**  
**Apr 09, 2014**  
**Secretary of State**  
**CC9691990031**

**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 04/09/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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