

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000001763

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

**Current Principal Place of Business:**

4000 WARNER BLVD.  
BURBANK, CA 91522

**Current Mailing Address:**

4000 WARNER BLVD.  
BURBANK, CA 91522 US

**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 DIRECTOR  
Name ROGOVIN, JOHN ANDREW  
Address 4000 WARNER BLVD.  
City-State-Zip: BURBANK CA 91522

Title DIRECTOR  
Name BRADLEY, KIMBERLY  
Address 4000 WARNER BLVD.  
City-State-Zip: BURBANK CA 91522

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

Title SECRETARY  
Name PHILLIPS, DOUGLAS S.  
Address 4000 WARNER BLVD.  
City-State-Zip: BURBANK CA 91522

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

Title VP  
Name KINNEY, JOHN E.  
Address 4000 WARNER BLVD.  
City-State-Zip: BURBANK CA 91522

*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:** JOHN E. KINNEY

**VICE PRESIDENT**

**05/28/2020**

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

\_\_\_\_\_  
Date