# 2023 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

### 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

### **Officer/Director Detail :**

Title	DIRECTOR	Title	DIRECTOR
Name	DAVIS, TODD FRANCIS	Name	WOODFORD, FRASER MARTIN
Address	4000 WARNER BLVD.	Address	4000 WARNER BLVD.
City-State-Zip:	BURBANK CA 91522	City-State-Zip:	BURBANK CA 91522
Title	ASST. TREASURER	Title	VP
Name	RODRIGUEZ, BLANCA	Name	MCKINNEY, STEPHEN R.
Address	4000 WARNER BLVD.	Address	4000 WARNER BLVD.
City-State-Zip:	BURBANK CA 91522	City-State-Zip:	BURBANK CA 91522
Title	VP		
Name	LAINGE, AMY		
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: DAVIS, TODD FRANCIS

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

02/28/2023

FILED Feb 28, 2023 Secretary of State 0433199679CC

Date

Certificate of Status Desired: No

Date