

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001465

FILED
Jan 20, 2015
Secretary of State
CC7969991062

Entity Name: SMBBW INC

Current Principal Place of Business:

3800 BARHAM BLVD
SUITE 410
LOS ANGELES, CA 90068

Current Mailing Address:

4000 WARNER BLVD.
BURBANK, CA 91522 US

FEI Number: 27-1318290

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 PRESIDENT
Name BLATTY, MARK
Address 3800 BARHAM BLVD
 SUITE 410
City-State-Zip: LOS ANGELES CA 90068

Title SENIOR VICE PRESIDENT &
 ASSISTANT TREASURER
Name RUGGIERO, EDWARD B.
Address ONE TIME WARNER CENTER
City-State-Zip: NEW YORK NY 10017

Title VP & ASSISTANT TREASURER
Name HAPPER, DANIEL
Address ONE TIME WARNER CENTER
City-State-Zip: NEW YORK NY 10017

Title VP & ASSISTANT TREASURER
Name SCHOTT, ERIC P.
Address ONE TIME WARNER CENTER
City-State-Zip: NEW YORK NY 10017

Title SENIOR VICE PRESIDENT-TAX
Name KAMBOUR, ANNALIESE S.
Address ONE TIME WARNER CENTER
City-State-Zip: NEW YORK NY 10017

Title VP
Name AXELROD, ALLEN
Address ONE TIME WARNER CENTER
City-State-Zip: NEW YORK NY 10017

Title VP
Name KINNEY, JOHN E.
Address ONE TIME WARNER CENTER
City-State-Zip: NEW YORK NY 10017

Title SECRETARY & DIRECTOR
Name ZUCKER, JODY C.
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

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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 01/20/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER & DIRECTOR
Name VALAN, LAURA A.
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title ASST. SECRETARY
Name POPE, CLARA Z.
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

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

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

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

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