

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003347

Entity Name: WAD PRODUCTIONS INC.

Current Principal Place of Business:

4000 WARNER BLVD.
BURBANK, CA 91522

Current Mailing Address:

4000 WARNER BLVD.
BURBANK, CA 91522 US

FEI Number: 81-0597203

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 SENIOR VICE PRESIDENT &
ASSISTANT TREASURER
Name MASON, ELIZABETH
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title PRESIDENT
Name OLSEN, JILL
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

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

Title DIRECTOR
Name LINSK, DONNA REDIER
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title AUTHORIZED SIGNATORY
Name TOYOAKI, STACEY
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

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

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

Title ASSISTANT SECRETARY
Name MARINO, MICHAEL J.
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: JOHN E. KINNEY

VICE PRESIDENT

04/16/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name CANNON, JANICE
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title SECRETARY
Name RIDEOUT, JOI
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title VICE PRESIDENT & ASSISTANT TREASURER
Name DELOSO, TIMOTEO
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title SENIOR VICE PRESIDENT & ASSISTANT
TREASURER
Name WILLARD, ROGER
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title TREASURER
Name BRADLEY, KIMBERLY
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

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

Title SENIOR VICE PRESIDENT &
ASSISTANT TREASURER
Name PIAZZA, CHRISTOPHER
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522