

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003347

FILED
Apr 21, 2014
Secretary of State
CC1106771989

Entity Name: WAD PRODUCTIONS INC.

Current Principal Place of Business:

4000 WARNER BLVD.
BURBANK, CA 91522

Current Mailing Address:

ONE TIME WARNER CENTER
C/O JANICE CANNON
NEW YORK, NY 10019 US

FEI Number: 81-0597203

Certificate of Status Desired: Yes

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 KARZEN, BROOKE
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title D/S
Name ROGOVIN, JOHN A
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title V
Name AXELROD, ALAN
Address ONE TIME WARNER CENTER
City-State-Zip: NEW YORK NY 10019

Title AS
Name CANNON, JANICE
Address ONE TIME WARNER CENTER
City-State-Zip: NEW YORK NY 10019

Title T
Name ROMANO, EDWARD A
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: JANICE CANNON

ASSISTANT SECRETARY 04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date