

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093861

Entity Name: AIRBOX TELEVISION, INC.

Current Principal Place of Business:

601 CLEARWATER PARK ROAD
WEST PALM BEACH, FL 33401-6233

Current Mailing Address:

601 CLEARWATER PARK ROAD
ATTN: LEGAL
WEST PALM BEACH, FL 33401-6233 US

FEI Number: 27-4201419

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERGER, JAYNE
601 CLEARWATER PARK ROAD
WEST PALM BEACH, FL 33401-6233 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: JAYNE BERGER

02/18/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, NATIONAL NETWORKS,
AND DIRECTOR
Name KNUTSON, LISA A
Address 312 WALNUT ST, SUITE 2800
City-State-Zip: CINCINNATI OH 45202

Title COO
Name KATZ, JONATHAN
Address 312 WALNUT ST, SUITE 2800
City-State-Zip: CINCINNATI OH 45202

Title VP, DISTRIBUTION
Name WOLF, JEFFREY
Address 312 WALNUT ST, SUITE 2800
City-State-Zip: CINCINNATI OH 45202

Title VP, NETWORK OPERATIONS
Name GRAY, MARK
Address 312 WALNUT ST, SUITE 2800
City-State-Zip: CINCINNATI OH 45202

Title VP, SECRETARY
Name MCGEHEE, JULIE L
Address 312 WALNUT ST, SUITE 2800
City-State-Zip: CINCINNATI OH 45202

Title EVP, GENERAL COUNSEL, AND
DIRECTOR
Name APPLETON, WILLIAM
Address 312 WALNUT ST, SUITE 2800
City-State-Zip: CINCINNATI OH 45202

Title VP, TREASURER AND TAX
Name RIEGELSBERGER, REBECCA
Address 312 WALNUT ST, SUITE 2800
City-State-Zip: CINCINNATI OH 45202

Title VP, DEPUTY GENERAL
COUNSEL/CHIEF ETHICS OFFICER
Name GILES, DAVID M
Address 312 WALNUT ST, SUITE 2800
City-State-Zip: CINCINNATI OH 45202

Continues on page 2

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: REBECCA RIEGELSBERGER

VP, TREASURER AND
TAX

02/18/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, EMPLOYMENT ATTORNEY AND CHIEF
DIVERSITY OFFICER
Name WRIGHT, DANYELLE S
Address 312 WALNUT ST, SUITE 2800
City-State-Zip: CINCINNATI FL 45202

Title VP, CONTROLLER
Name PERSCHKE, DANIEL W
Address 312 WALNUT ST, SUITE 2800
City-State-Zip: CINCINNATI OH 45202

Title VP, RISK MANAGEMENT
Name EPSTEIN, MICHAEL S
Address 312 WALNUT ST, SUITE 2800
City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR
Name SYMSON, ADAM P
Address 312 WALNUT ST, SUITE 2800
City-State-Zip: CINCINNATI OH 45202