## 2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000045871

Entity Name: TELESET US, INC.

**Current Principal Place of Business:** 

10202 W. WASHINGTON BLVD. CULVER CITY. CA 90232

**Current Mailing Address:** 

10202 W. WASHINGTON BLVD., SPP 1137 CULVER CITY. CA 90232 US

FEI Number: 46-2970095 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 32224 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:

Name

Electronic Signature of Registered Agent Date

Name

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR, SECRETARY, GENERAL

COUNSEL, SEVP

BERG, CORII

Address 10202 W. WASHINGTON BLVD.

Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232

City-State-Zip: CULVER CITY CA 90232

Title DIRECTOR, CFO, SEVP

MOSKO, STEVE

Name HENDLER, DAVID

Address 10202 W. WASHINGTON BLVD. Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232 City-State-Zip: CULVER CITY CA 90232

Title ASST. SECRETARY, EVP

Name BUNGE, SHELLY Title ASST, SECRETARY, EVP

Name BOONE, GREGORY

Address 10202 W. WASHINGTON BLVD. Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232 City-State-Zip: CULVER CITY CA 90232

Title DIRECTOR, ASST. SECRETARY, EVP Title ASST. SECRETARY, EVP

Name FUKUNAGA, JOHN Name VENGER, LEONARD

Address 10202 W. WASHINGTON BLVD. Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232

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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: STEVEN GOFMAN ASSISTANT SECRETARY 07/16/2014

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jul 16, 2014

Secretary of State

CC1839193694

## Officer/Director Detail Continued:

Title ASST. SECRETARY, EVP
Name MCNAIR, RONALD

Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232

Title ASST. SECRETARY
Name KIEFER, SARAH

Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232

Title ASST. SECRETARY
Name GOFMAN, STEVEN

Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232

Title ASST. TREASURER

Name HOM, WING

Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232

Title ASST. TREASURER
Name CLAUSEN, JANEL

Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232

Title TREASURER
Name KOBER, STEVE

Address 555 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

Title ASST. SECRETARY
Name NAZITTO, MICHAEL

Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title ASST. SECRETARY
Name BOEHM, TIMOTHY
Address 555 MADISON AVENU

Address 555 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

Title ASST. TREASURER
Name SAITO, YOSHINORI

Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232