

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000031535

**Entity Name:** WEATHERBY LOCUMS, INC.**Current Principal Place of Business:**6451 N. FEDERAL HWY., SUITE 800  
FT. LAUDERDALE, FL 33308**Current Mailing Address:**PO BOX 730  
ATTN: TAX DEPT.  
MIDVALE, UT 84047-0730 US**FEI Number:** 65-0592339**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC  
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 DIRECTOR, CHAIRMAN  
Name WEINHOLTZ, MICHAEL  
Address 7259 SOUTH BINGHAM JUNCTION  
BLVD.  
City-State-Zip: MIDVALE UT 84047

Title DIRECTOR  
Name WHITNEY, RICHARD  
Address 814 PACIFIC AVENUE  
City-State-Zip: MANHATTAN BEACH CA 90266

Title DIRECTOR  
Name WAGNER, ALYSE  
Address 11111 SANTA MONICA BLVD., SUITE  
2000  
City-State-Zip: LOS ANGELES CA 90025

Title DIRECTOR  
Name RYAN, KEVIN  
Address 2000 AVENUE OF THE STARS, 12TH  
FL  
City-State-Zip: LOS ANGELES CA 90067

Title SECRETARY, TREASURER, VP, CFO  
Name MILLARD, ROB  
Address 7259 SOUTH BINGHAM JUNCTION  
BLVD.  
City-State-Zip: MIDVALE UT 84047

Title DIRECTOR  
Name BAUMER, JOHN  
Address 11111 SANTA MONICA BLVD., SUITE  
2000  
City-State-Zip: LOS ANGELES CA 90025

Title DIRECTOR  
Name ROSENTHAL, BENNETT  
Address 2000 AVENUE OF THE STARS, 12TH  
FL  
City-State-Zip: LOS ANGELES CA 90067

Title PRESIDENT & CEO, DIRECTOR  
Name BECK, SCOTT  
Address 7259 SOUTH BINGHAM JUNCTION  
BLVD.  
City-State-Zip: MIDVALE UT 84047

**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:** SHARON GORMAN

VICE PRESIDENT

04/17/2019

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name LEVYN, ADAM  
Address 11111 SANTA MONICA BLVD.  
SUITE 2000  
City-State-Zip: LOS ANGELES CA 90025

Title COO  
Name LAW, MARK  
Address 7259 SOUTH BINGHAM JUNCTION BLVD.  
City-State-Zip: MIDVALE UT 84047

Title VP  
Name GORMAN, SHARON  
Address 7259 SOUTH BINGHAM JUNCTION BLVD.  
City-State-Zip: MIDVALE UT 84047

Title DIRECTOR  
Name CLARK, GEOFF  
Address 399 PARK AVENUE  
17TH FLOOR  
City-State-Zip: NEW YORK NY 10022

Title SR VP  
Name MARSHALL, JAMES  
Address 7259 SOUTH BINGHAM JUNCTION  
BLVD.  
City-State-Zip: MIDVALE UT 84047

Title DIRECTOR  
Name PRABHU, DARSHAN  
Address 399 PARK AVENUE  
17TH FL  
City-State-Zip: NEW YORK NY 10022