2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833304

Entity Name: FELD ENTERTAINMENT, INC.

Current Principal Place of Business:

800 FELD WAY

PALMETTO, FL 34221

FILED
Mar 19, 2024
Secretary of State
1301972776CC

Current Mailing Address:

800 FELD WAY ATTN: TAX DEPT

PALMETTO, FL 34221 US

FEI Number: 52-0996636 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY 1201 HAYES STEET TALLAHASSEE, FL 32301 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 CEO, DIRECTOR Title SVP, SECRETARY, DIRECTOR

NameFELD, KENNETHNameJOINER, LISAAddress800 FELD WAYAddress800 FELD WAY

City-State-Zip: PALMETTO FL 34221 City-State-Zip: PALMETTO FL 34221

PRESIDENT, DIRECTOR Title EXEC. VP, DIRECTOR Title Name STRAUSS, NICOLE F Name SHANNON, MICHAEL Address 350 FIFTH AVE, STE 5119 800 FELD WAY Address City-State-Zip: NEW YORK NY 10118 City-State-Zip: PALMETTO FL 34221

Title EXEC. VP, COO, DIRECTOR Title EXEC. VP, COO, DIRECTOR

Title EXEC. VP, DIRECTOR Title EXEC. VP, COO, DIRECTOR

Name HACKEL ALANA F Name GROSSMAN, JULIETTE FELD

Address 350 FIFTH AVE, STE 5119 Address 800 FELD WAY

City-State-Zip: NEW YORK NY 10118 City-State-Zip: PALMETTO FL 34221

Title CFO Title VP, TAX PLANNING & COMPLIANCE

Name LORTON, NATHAN Name ANDERSON, ANGELA J

Address 800 FELD WAY Address 800 FELD WAY

City-State-Zip: PALMETTO FL 34221 City-State-Zip: PALMETTO FL 34221

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: ANGELA J ANDERSON

VP, TAX PLANNING & COMPLIANCE

03/19/2024