2022 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 22, 2022
Secretary of State
7110781977CC

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 CEOD Title SVP

NameFELD, KENNETHNameJOINER, LISAAddress800 FELD WAYAddress800 FELD WAY

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

Title PCOO Title EXEC. VP

NameSHANNON, MICHAELNameSTRAUSS, NICOLE FAddress800 FELD WAYAddress350 FIFTH AVE, STE 5119City-State-Zip:PALMETTO FL 34221City-State-Zip:NEW YORK NY 10118

Title EXEC. VP Title EXEC. VP & COO

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 VP, CORPORATE CONTROLLER Title CFO

NameHEALEY, JENNIFERNameLORTON, NATHANAddress800 FELD WAYAddress800 FELD WAY

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

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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: JENNIFER HEALEY

VP, CORPORATE CONTROLLER

03/22/2022

Officer/Director Detail Continued:

Title VP, TAX PLANNING & COMPLIANCE

Name ANDERSON, ANGELA J

Address 800 FELD WAY

City-State-Zip: PALMETTO FL 34221