## **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000006486

Entity Name: CBS STUDIOS INC.

**Current Principal Place of Business:** 

51 W 52ND STREET NEW YORK, NY 10019

# Current Mailing Address:

C/O ASHLEY CHAFFIN 51 W 52ND STREET (19-13) NEW YORK, NY 10019 US

FEI Number: 20-3656897 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 21, 2021

**Secretary of State** 

5878013648CC

#### Officer/Director Detail:

Title	PRESIDENT	Title	EVP, CFO
Name	STAPF, DAVID	Name	RUBIN, BRYON
Address	51 W 52ND STREET	Address	51 W 52ND STREET
City-State-Zip:	NEW YORK NY 10019	City-State-Zip:	NEW YORK NY 10019

Title EVP, GENERAL COUNSEL, ASST.

SECRETARY

Name DONECHE, KIMBERLY J.

Address 51 W 52ND STREET

City-State-Zip: NEW YORK NY 10019

Title ASST. SECRETARY

Name KOCZKO, MICHAEL A.
Address 51 W 52ND STREET

City-State-Zip: NEW YORK NY 10019

Title DIRECTOR, EVP

Name CHOPRA, NAVEEN

Address 51 W 52ND STREET

City-State-Zip: NEW YORK NY 10019

Title ASST. SECRETARY

Name SOBCZAK, ERIC J.

Address 20 STANWIX STREET

City-State-Zip: PITTSBURGH PA 15222

Title SVP, CONTROLLER, CHIEF

ACCOUNTING OFFICER

BYRNES, DAVID

Address 51 W 52ND STREET

City-State-Zip: NEW YORK NY 10019

Title DIRECTOR, EVP

Name

Name D'ALIMONTE, CHRISTA A

Address 51 W 52ND STREET

City-State-Zip: NEW YORK NY 10019

## 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: SOBCZAK, ERIC J.

ASST.SECRETARY

04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

Title TREASURER

Name MORRISON, JAMES C
Address 51 W 52ND STREET
City-State-Zip: NEW YORK NY 10019