

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004136

FILED
Jun 05, 2017
Secretary of State
CC5297325907

Entity Name: INTERACTIVE STUDIOS GROUP, INC.

Current Principal Place of Business:

500 S. BUENA VISTA ST.
BURBANK, CA 91521

Current Mailing Address:

500 S. BUENA VISTA ST.
BURBANK, CA 91521

FEI Number: 26-0518150

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIACALONE, MARGARET C
1375 BUENA VISTA DR.
4TH FLOOR
LAKE BUENA VISTA, FL 32830 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 VICE PRESIDENT
Name DALVA, ALAIN R
Address 1200 GRAND CENTRAL AVENUE
City-State-Zip: GLENDALE CA 91201

Title VICE PRESIDENT
Name DREWS, CHRISTOPHER R
Address 1200 GRAND CENTRAL AVENUE
City-State-Zip: GLENDALE CA 91201

Title PRESIDENT, DIRECTOR
Name PITARO, JAMES A
Address 500 S. BUENA VISTA ST.
City-State-Zip: BURBANK CA 91521

Title VICE PRESIDENT
Name BUNKER, JEFFREY O
Address 102 WEST 500 SOUTH
City-State-Zip: SALT LAKE CITY UT 84101

Title TREASURER
Name HEADLEY, JONATHAN S
Address 500 S. BUENA VISTA ST.
City-State-Zip: BURBANK CA 91521

Title SECRETARY, DIRECTOR
Name REED, MARSHA L
Address 500 S. BUENA VISTA ST.
City-State-Zip: BURBANK CA 91521

Title DIRECTOR
Name MCGINNIS, MATTHEW L
Address 500 S. BUENA VISTA ST.
City-State-Zip: BURBANK CA 91521

Title ASST TREASURER
Name SALAMA, MICHAEL
Address 500 S. BUENA VISTA ST.
City-State-Zip: BURBANK CA 91521

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: MARSHA L REED

**SECRETARY AND
DIRECTOR**

06/05/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT
Name NELSON, ROBERT H
Address 102 WEST 500 SOUTH
City-State-Zip: SALT LAKE CITY UT 84101

Title ASST TREASURER
Name BELZER, GREGORY
Address 500 S. BUENA VISTA ST.
City-State-Zip: BURBANK CA 91521