

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000004136

**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 ASST. SECRETARY  
Name SOLOMON, AARON H  
Address 1170 CELEBRATION BLVD  
City-State-Zip: CELEBRATION FL 34747

Title VP  
Name DALVA, ALAIN R  
Address 1200 GRAND CENTRAL AVENUE  
City-State-Zip: GLENDALE CA 91201

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

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

Title DIRECTOR, PRESIDENT  
Name PITARO, JAMES A  
Address 1200 GRAND CENTRAL AVENUE  
City-State-Zip: GLENDALE CA 91201

Title VP  
Name STOWELL, JOHN A  
Address 611 NORTH BRAND BLVD  
City-State-Zip: GLENDALE CA 91203

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

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

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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: MARSHA L REED**

**SECRETARY**

**04/28/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title           ASST. SECRETARY  
Name           STEED, SHANNA L  
Address        500 S. BUENA VISTA ST.  
City-State-Zip: BURBANK CA 91521

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