

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 23, 2015
Secretary of State
CC5742810480

Entity Name: SEAWORLD PARKS & ENTERTAINMENT, INC.

Current Principal Place of Business:

9205 SOUTHPARK CENTER LOOP
SUITE 400
ORLANDO, FL 32819

Current Mailing Address:

9205 SOUTHPARK CENTER LOOP
SUITE 400
ORLANDO, FL 32819 US

FEI Number: 27-1220404

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
SUITE #250
PLANTATION, FL 33324 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 DIRECTOR, INTERIM CEO, CHAIRMAN
 OF THE BOARD
Name D'ALESSANDRO, DAVID F.
Address 9205 SOUTHPARK CENTER LOOP
 SUITE 400
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR, VICE CHAIRMAN OF THE
 BOARD
Name ATCHISON, JAMES
Address 9205 SOUTHPARK CENTER LOOP
 SUITE 400
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR
Name BARATTA, JOSEPH P.
Address 9205 SOUTHPARK CENTER LOOP
 SUITE 400
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR
Name WALLACE, PETER F.
Address 9205 SOUTHPARK CENTER LOOP
 SUITE 400
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR
Name MCHALE, JUDITH A.
Address 9205 SOUTHPARK CENTER LOOP
 SUITE 400
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR
Name THOMAS, DEBORAH
Address 9205 SOUTHPARK CENTER LOOP
 SUITE 400
City-State-Zip: ORLANDO FL 32819

Title CFO
Name HEANEY, JAMES M.
Address 9205 SOUTHPARK CENTER LOOP
 SUITE 400
City-State-Zip: ORLANDO FL 32819

Title CHIEF LEGAL AND CORPORATE
 AFFAIRS OFFICER, GENERAL
 COUNSEL AND CORPORATE
 SECRETARY
Name TAYLOR, G. ANTHONY
Address 9205 SOUTHPARK CENTER LOOP
 SUITE 400
City-State-Zip: ORLANDO FL 32819

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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: PAUL B. POWERS

ASSISTANT SECRETARY 02/23/2015

Officer/Director Detail Continued :

Title CHIEF ACCOUNTING OFFICER
Name SWANSON, MARC G.
Address 9205 SOUTHPARK CENTER LOOP
SUITE 400
City-State-Zip: ORLANDO FL 32819

Title ASSISTANT SECRETARY
Name POWERS, PAUL B.
Address 9205 SOUTHPARK CENTER LOOP
SUITE 400
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR
Name TAUSCHER, ELLEN O.
Address 9205 SOUTHPARK CENTER LOOP
SUITE 400
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR
Name MOLONEY, THOMAS E.
Address 9205 SOUTHPARK CENTER LOOP
SUITE 400
City-State-Zip: ORLANDO FL 32819

Title SENIOR DIRECTOR, INVESTOR
RELATIONS & TREASURER
Name BALLESTEROS, EUGENIO
Address 9205 SOUTHPARK CENTER LOOP
SUITE 400
City-State-Zip: ORLANDO FL 32819

Title ASSISTANT SECRETARY
Name CLARK, CARLOS C.
Address 9205 SOUTHPARK CENTER LOOP
SUITE 400
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR
Name GRAY, WILLIAM
Address 9205 SOUTHPARK CENTER LOOP
SUITE 400
City-State-Zip: ORLANDO FL 32819