

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004418

Entity Name: KATY MAC SESSION PRODUCTIONS, INC.**Current Principal Place of Business:**500 S. BUENA VISTA STREET
BURBANK, CA 91521**Current Mailing Address:**500 S. BUENA VISTA STREET
BURBANK, CA 91521 US**FEI Number:** 95-4882921**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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:** PAULA WASHBURN

04/09/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name GOMEZ, CARLOS A
Address 500 SOUTH BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title SECRETARY, DIRECTOR
Name GAVAZZI, CHAKIRA H
Address 500 SOUTH BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title PRESIDENT, DIRECTOR
Name SCHUMACHER, THOMAS C III
Address 214 WEST 42ND STREET, FLOOR 8
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name IANNETTA, MARIO P
Address 214 W 42ND STREET
City-State-Zip: NEW YORK NY 10036

Title ASST. TREASURER
Name GROSSMAN, DANIEL F
Address 500 SOUTH BUENA VISTA ST.
City-State-Zip: BURBANK CA 91521

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: CHAKIRA H. GAVAZZI**SECRETARY**

04/09/2024

Electronic Signature of Signing Officer/Director Detail

Date