2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001150

Entity Name: CINELEASE, INC.

Current Principal Place of Business:

27500 RIVERVIEW CENTER BLVD. BONITA SPRINGS. FL 34134

Current Mailing Address:

27500 RIVERVIEW CENTER BLVD. BONITA SPRINGS, FL 34134 US

FEI Number: 95-3167269 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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

FILED Apr 05, 2018

Secretary of State

CC2007486618

Officer/Director Detail:

Title PRESIDENT Title CHIEF HUMAN RESOURCES OFFICER

Name BIRNBAUM, AARON Name CUNNINGHAM, CHRISTIAN

Address 27500 RIVERVIEW CENTER BLVD. Address 27500 RIVERVIEW CENTER BLVD.

City-State-Zip: BONITA SPRINGS FL 34134 City-State-Zip: BONITA SPRINGS FL 34134

Title DIRECTOR Title TREASURER

Name DRESSEL, JAMES BRUCE Name HUSSAIN, MUSTALLY

Address 27500 RIVERVIEW CENTER BLVD. Address 27500 RIVERVIEW CENTER BLVD.

City-State-Zip: BONITA SPRINGS FL 34134 City-State-Zip: BONITA SPRINGS FL 34134

Title VP Title SECRETARY

Name ORTIZ, STEVEN M. Name PORTNOY, JAMES

Address 27500 RIVERVIEW CENTER BLVD. Address 27500 RIVERVIEW CENTER BLVD.

City-State-Zip: BONITA SPRINGS FL 34134 City-State-Zip: BONITA SPRINGS FL 34134

Title DIRECTOR Title ASSISTANT TREASURER

Name SCOTT, KYLE R. Name SHAW, MARLIN

Address 27500 RIVERVIEW CENTER BLVD. Address 27500 RIVERVIEW CENTER BLVD.

City-State-Zip: BONITA SPRINGS FL 34134 City-State-Zip: BONITA SPRINGS FL 34134

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: MARLIN SHAW ASSISTANT TREASURER 04/05/2018

Electronic Signature of Signing Officer/Director Detail

Date