

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000003125

**Entity Name:** KIMBALL TECHNOLOGIES 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

**FEI Number: 45-5295253**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            PRESIDENT  
Name            KAPENSTEIN, JAMES M  
Address        500 S. BUENA VISTA STREET  
City-State-Zip: BURBANK CA 91521

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

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

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

Title            DIRECTOR  
Name            STEINKE, PAUL D  
Address        500 S. BUENA VISTA STREET  
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: MARSHA L REED**

**SECRETARY**

**04/23/2019**

Electronic Signature of Signing Officer/Director Detail

Date