2020 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

FILED Jan 30, 2020

Secretary of State

6120046868CC

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

Name GAVAZZI, CHAKIRA H Name KAPENSTEIN, JAMES M

Address 500 S. BUENA VISTA STREET Address 500 S. BUENA VISTA STREET

City-State-Zip: BURBANK CA 91521 City-State-Zip: BURBANK CA 91521

Title TREASURER Title DIRECTOR

Name HEADLEY, JONATHAN S Name MCGINNIS, MATTHEW L

Address 500 S. BUENA VISTA STREET Address 500 S. BUENA VISTA STREET

City-State-Zip: BURBANK CA 91521 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: CHAKIRA H GAVAZZI

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

01/30/2020

Date