

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003125

FILED
Apr 21, 2015
Secretary of State
CC9119097808

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

Title DIRECTOR, PRESIDENT
Name KAPENSTEIN, JAMES
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 VP
Name STEINKE, PAUL
Address 500 S. BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title TREASURER
Name STOWELL, JOHN A
Address 500 S. BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title ASST. TREASURER
Name SOLOMON, AARON H
Address 1170 CELEBRATION BLVD
City-State-Zip: CELEBRATION FL 34747

Title ASST. TREASURER
Name SALAMA, MICHAEL
Address 500 S. BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title ASST. TREASURER
Name PRIEST, HENRY C
Address 1170 CELEBRATION BLVD
City-State-Zip: CELEBRATION FL 34747

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

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date