

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004784

Entity Name: MESQUITE PRODUCTIONS, INC.**Current Principal Place of Business:**10202 W. WASHINGTON BLVD.
CULVER CITY, CA 90232**Current Mailing Address:**10202 W. WASHINGTON BLVD.
CULVER CITY, CA 90232**FEI Number:** 26-2652735**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC
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

Officer/Director Detail :

Title ASST. SECRETARY
Name GOFMAN, STEVE
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title PRESIDENT
Name MOSKO, STEVE
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title DIRECTOR, SECRETARY, GENERAL
COUNSEL, SEVP
Name WEIL, LEAH
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title DIRECTOR, CFO, SEVP
Name HENDLER, DAVID C
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title ASSISTANT SECRETARY
Name KIEFER, SARAH
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title DIRECTOR, ASST. SECRETARY, EVP
Name FUKUNAGA, JOHN
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title EVP, ASST. SECRETARY
Name BUNGE, SHELLY
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title EVP, ASST. SECRETARY
Name BOONE, GREGORY
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

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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: STEVEN GOFMAN**ASSISTANT SECRETARY 04/23/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EVP, ASST. SECRETARY
Name VENGER, LEONARD
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title SVP, TV FINANCE
Name SHEARER, DREW
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title EVP, CHIEF ACCOUNTING OFFICER
Name MCNAIR, RONALD
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title ASST. SECRETARY
Name JAQUEZ, SEAN
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title ASST. SECRETARY
Name BOEHM, TIMOTHY
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title ASST. TREASURER
Name IWAMOTO, GEN
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title EVP, DISTRIBUTION
Name ELWELL, CHRISTOPHER
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title SVP
Name HALBY, KAREN
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title TREASURER
Name KOBER, STEVE
Address 550 MADISON AVE.
City-State-Zip: NEW YORK NY 10022

Title ASST. SECRETARY
Name NAZITTO, MICHAEL
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title ASST. TREASURER
Name HOM, WING
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title ASST. TREASURER, RISK
MANAGEMENT
Name CLAUSEN, JANEL
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232