## **2022 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 US

FEI Number: 26-2652735 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 Apr 01, 2022

**Secretary of State** 

3604733391CC

Officer/Director Detail:

Title DIRECTOR Title ASSISTANT SECRETARY

Name WEIL, LEAH Name KIEFER, SARAH

Address 10202 W. WASHINGTON BLVD. Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232 City-State-Zip: CULVER CITY CA 90232

Title DIRECTOR, SECRETARY, EVP Title EVP, ASST. SECRETARY

Name FUKUNAGA, JOHN Name FRIEDMAN, PAUL

Address 10202 W. WASHINGTON BLVD. Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232 City-State-Zip: CULVER CITY CA 90232

Title EVP AND CHIEF FINANCIAL OFFICER Title ASST. SECRETARY

Name SHEARER, DREW Name GAYNOR, ERIC

Address 10202 W. WASHINGTON BLVD. Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232 City-State-Zip: CULVER CITY CA 90232

TitleASST. SECRETARYTitleASST. SECRETARYNameJAQUEZ, SEANNameNAZITTO, MICHAEL

Address 10202 W. WASHINGTON BLVD. Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232 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: ERIC GAYNOR ASSISTANT SECRETARY 04/01/2022

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VICE PRESIDENT AND TREASURER

Name SAI, TAKUMI

Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232

Title PREIDENT

Name FROST, JEFF

Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232

Title ASST. TREASURER

Name THOLEN, JOHN

Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232