

2020 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

Officer/Director Detail :

Title DIRECTOR, SECRETARY, GENERAL
COUNSEL, SEVP
Name WEIL, LEAH
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 SEVP AND CFO
Name ROWLEY, PHILIP
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 ASSISTANT SECRETARY
Name KIEFER, SARAH
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title EVP, ASST. SECRETARY
Name FRIEDMAN, PAUL
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 ASST. SECRETARY
Name GAYNOR, ERIC
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: ERIC GAYNOR**ASSISTANT SECRETARY 04/09/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 THOLEN, JOHN
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

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

Title VICE PRESIDENT AND TREASURER
Name SAI, TAKUMI
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title CHAIRMAN
Name VACANT, VACANT
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232