

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002580

Entity Name: 36/38/40 WEST 66 REALTY COMPANY, INC.**Current Principal Place of Business:**77 WEST 66TH STREET
NEW YORK, NY 10023**Current Mailing Address:**500 S BUENA VISTA STREET
BURBANK, CA 91521 US**FEI Number:** 13-3331696**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
Name GAVAZZI, CHAKIRA H
Address 500 S BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title DIRECTOR
Name CHUNG, STEVE Y
Address 2300 WEST RIVERSIDE DRIVE
City-State-Zip: BURBANK CA 91506

Title VP
Name DETCHEMENDY, DEANNA W
Address 500 S BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title ASST. SECRETARY
Name YOUNG, LEE R
Address 1170 CELEBRATION BLVD
City-State-Zip: CELEBRATION FL 34747

Title TREASURER, DIRECTOR
Name GOMEZ, CARLOS A
Address 500 S BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

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

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

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

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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: CHAKIRA H. GAVAZZI**SECRETARY****04/09/2024**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title VP
Name DAVID-SINATRA, TONIA H
Address 77 WEST 66TH STREET
City-State-Zip: NEW YORK NY 10023

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

Title PRESIDENT
Name LANSBERRY, KEVIN A.
Address 1375 EAST BUENA VISTA
City-State-Zip: LAKE BUENA VISTA FL 32830

Title ASST. SECRETARY
Name STEED, SHANNA L
Address 640 PAULA AVE
City-State-Zip: GLENDALE CA 91201

Title VP
Name LIANG, GRACE C.
Address 500 S BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521