

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002580

Entity Name: 36/38/40 WEST 66 REALTY COMPANY, INC.

Current Principal Place of Business:

77 WEST 66 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 D
Name MAZIE, MARK T
Address 500 S. BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title P
Name MCCARTHY, CHRISTINE M
Address 500 S. BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

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

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

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

04/21/2016

Electronic Signature of Signing Officer/Director Detail

Date