2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004698

Entity Name: HTV DIGITAL WORKS INC.

Current Principal Place of Business:

300 W 57TH STREET NEW YORK, NY 10019

Current Mailing Address:

300 W 57TH STREET NEW YORK, NY 10019 US

FEI Number: 81-2591341

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	D,P	Title	D,SVP,T
Name	WERTILIEB, JORDAN M	Name	DRAIN, JOHN J
Address	300 W 57TH STREET	Address	300 W 57TH STREET
City-State-Zip:	NEW YORK NY 10019	City-State-Zip:	NEW YORK NY 10019
Title	VP,FINANCE	Title	VP
Name	STANLEY, JEANA	Name	KEATING, ROGER
Address	300 W 57TH STREET	Address	300 W 57TH STREET
City-State-Zip:	NEW YORK NY 10019	City-State-Zip:	NEW YORK NY 10019
Title	ASSISTANT TREASURER	Title	ASSISTANT TREASURER
Title Name	ASSISTANT TREASURER KORS, DAVID L	Title Name	ASSISTANT TREASURER MCDONALD, WARREN K
Name	KORS, DAVID L	Name	MCDONALD, WARREN K 300 W 57TH STREET
Name Address City-State-Zip:	KORS, DAVID L 300 W 57TH STREET NEW YORK NY 10019	Name Address	MCDONALD, WARREN K 300 W 57TH STREET
Name Address City-State-Zip: Title	KORS, DAVID L 300 W 57TH STREET NEW YORK NY 10019 S	Name Address City-State-Zip:	MCDONALD, WARREN K 300 W 57TH STREET NEW YORK NY 10019
Name Address City-State-Zip: Title Name	KORS, DAVID L 300 W 57TH STREET NEW YORK NY 10019 S BOSTRON, CATHERINE A	Name Address City-State-Zip: Title	MCDONALD, WARREN K 300 W 57TH STREET NEW YORK NY 10019 ASSISTANT SECRETARY
Name Address City-State-Zip: Title	KORS, DAVID L 300 W 57TH STREET NEW YORK NY 10019 S	Name Address City-State-Zip: Title Name	MCDONALD, WARREN K 300 W 57TH STREET NEW YORK NY 10019 ASSISTANT SECRETARY LOEB, LARRY M

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: DAVID L. KORS

ASSISTANT TREASURER 05/01/2018

Electronic Signature of Signing Officer/Director Detail

FILED May 01, 2018 Secretary of State CC4835829005

Date