2020 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 29, 2020

Secretary of State

9578393471CC

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

NameSTANLEY, JEANANameKEATING, ROGERAddress300 W 57TH STREETAddress300 W 57TH STREET

City-State-Zip: NEW YORK NY 10019 City-State-Zip: NEW YORK NY 10019

Title ASSISTANT TREASURER Title ASSISTANT TREASURER

Name KORS, DAVID L Name MCDONALD, WARREN K

Address 300 W 57TH STREET Address 300 W 57TH STREET

City-State-Zip: NEW YORK NY 10019

City-State-Zip: NEW YORK NY 10019

City-State-Zip: NEW YORK NY 10019 City-State-Zip: NEW YOR

Title S

Name BOSTRON, CATHERINE A

Address 300 W 57TH STREET
City-State-Zip: NEW YORK NY 10019

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 04/29/2020

Electronic Signature of Signing Officer/Director Detail

Date