2024 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 30, 2024

Secretary of State

5720088372CC

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

NameHERRIOTT, STANLEYNameKEATING, ROGERAddress300 W 57TH STREETAddress300 W 57TH STREETCity-State-Zip:NEW YORK NY 10019City-State-Zip:NEW YORK NY 10019

Title ASSISTANT TREASURER Title ASSISTANT TREASURER Name MCDONALD, WARREN K KORS. DAVID L Name Address 3540 TORINGDON WAY 3540 TORINGDON WAY Address City-State-Zip: CHARLOTTE NC 28277 City-State-Zip: CHARLOTTE NC 28277

 Title
 S
 Title
 ASST. SECRETARY

 Name
 BOSTRON, CATHERINE A
 Name
 REDMAN, MARK

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

City-State-Zip: NEW YORK NY 10019

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 04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date