2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002481

Entity Name: PRIV HOLDCO INC.

Current Principal Place of Business:

85 BROAD STREET 18TH FLOOR NEW YORK, NY 10004 FILED
Apr 16, 2018
Secretary of State
CC0623273320

Current Mailing Address:

100 UNIVERSAL CITY PLAZA UNIVERSAL CITY, CA 91608 US

FEI Number: 46-4768818 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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

Officer/Director Detail:

Title PCOO Title VP

Name JERDAN, COURTNEY Name SICA, MATTHEW

Address 15 WEST 3RD STREET, 12TH FLOOR Address 100 UNIVERSAL CITY PLAZA City-State-Zip: NEW YORK NY 10018 City-State-Zip: UNIVERSAL CITY CA 91608

Title S Title TCFO

NameKORNZWEIG, GABRIELANameSHIBATA, CHRISTY RUPERTAddress100 UNIVERSAL CITY PLAZAAddress30 ROCKEFELLER PLAZACity-State-Zip:UNIVERSAL CITY CA 91608City-State-Zip:NEW YORK NY 10110

Title D Title D

Name HOWE, DAVID Name JO, NANCY

Address 30 ROCKEFELLER PLAZA Address 100 UNIVERSAL CITY PLAZA City-State-Zip: NEW YORK NY 10110 City-State-Zip: UNIVERSAL CITY CA 91608

Title D

Name TERZI, JOSEPH

Address 15 WEST 3RD STREET, 12TH FLOOR

City-State-Zip: NEW YORK NY 10018

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: GABRIELA KORNZWEIG

SECRETARY

04/16/2018