2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2021
Secretary of State
1665641162CC

DOCUMENT# F18000001234

Entity Name: THE ACTION NETWORK, INC.

Current Principal Place of Business:

275 MADISON AVENUE, SUITE 512
NEW YORK, NY 10016

Current Mailing Address:

275 MADISON AVENUE, SUITE 512
NEW YORK, NY 10016 US

FEI Number: 82-2411355

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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	PRESIDENT & DIRECTOR
Name	KEANE, PATRICK
Address	275 MADISON AVENUE, SUITE 512
City-State-Zip:	NEW YORK NY 10016

Title	DIRECTOR
Name	JACOBS, JESSE
Address	12180 MILLENNIUM DR, STE. 500
City-State-Zip:	PLAYA VISTA CA 90094

Title	DIRECTOR
Name	MEAD, BRIAN
Address	575 MARKET STREET, SUITE 2725
City-State-Zip:	SAN FRANCISCO CA 94105

Title	DIRECTOR
Name	FERTITTA JR., LORENZO
Address	10801 W. CHARLESTON BLVD., SUITE 600
City-State-Zip:	LAS VEGAS NV 89135

Title	TREASURER & SECRETARY
Name	BETTS, MELISSA
Address	275 MADISON AVENUE, SUITE 512
City-State-Zip:	NEW YORK NY 10016

Title	DIRECTOR
Name	KERNS, MIKE
Address	575 MARKET STREET, SUITE 2725
City-State-Zip:	SAN FRANCISCO CA 94105

Title	DIRECTOR
Name	KAMAL, MARK
Address	575 MARKET STREET, SUITE 2725
City-State-Zip:	SAN FRANCISCO CA 94105

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: MELISSA BETTS — TREASURER & SECRETARY — 02/09/2021

Electronic Signature of Signing Officer/Director Detail — Date