

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000004125

**Entity Name:** HBO SERVICE CORPORATION

**Current Principal Place of Business:**

30 HUDSON YARDS  
NEW YORK, NY 10001

**Current Mailing Address:**

30 HUDSON YARDS  
NEW YORK, NY 10001 US

**FEI Number:** 20-2984817

**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

**Officer/Director Detail :**

Title ASSISTANT TREASURER  
Name KHRAPKO, YANA  
Address 30 HUDSON YARDS  
City-State-Zip: NEW YORK NY 10001

Title ASSISTANT SECRETARY - TAX  
Name LUCERO, SCOTT  
Address 30 HUDSON YARDS  
City-State-Zip: NEW YORK NY 10001

Title ASSISTANT TREASURER  
Name RODRIGUEZ, BLANCA  
Address 30 HUDSON YARDS  
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT, HR  
SHARED SERVICES  
Name TAN, ISABEL C.  
Address 30 HUDSON YARDS  
City-State-Zip: NEW YORK NY 10001

Title CFO  
Name WIEDENFELS, GUNNAR  
Address 30 HUDSON YARDS  
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT &  
SECRETARY  
Name SMITH, TARA L.  
Address 30 HUDSON YARDS  
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR  
Name WOODFORD, FRASER MARTIN  
Address 30 HUDSON YARDS  
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR  
Name DAVIS, TODD FRANCIS  
Address 30 HUDSON YARDS  
City-State-Zip: NEW YORK NY 10001

**Continues on page 2**

*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:** TARA L. SMITH

**SENIOR VICE PRESIDENT 03/18/2024  
& SECRETARY**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date

**Officer/Director Detail Continued :**

Title CHIEF HUMAN RESOURCES OFFICER  
Name ALPERT ROMM, ADRIA  
Address 30 HUDSON YARDS  
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT & ASSISTANT SECRETARY  
Name CLERMONT, FABIENNE  
Address 30 HUDSON YARDS  
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT, PEOPLE & CULTURE  
Name WILLIAMS, ALAKA  
Address 30 HUDSON YARDS  
City-State-Zip: NEW YORK NY 10001

Title VP, TAX  
Name ZEITLIN, SAUL  
Address 30 HUDSON YARDS  
City-State-Zip: NEW YORK NY 10001

Title PRESIDENT  
Name DAVIS, TODD FRANCIS  
Address 30 HUDSON YARDS  
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT & ASSISTANT SECRETARY  
Name WEINBERGER, DANIEL  
Address 30 HUDSON YARDS  
City-State-Zip: NEW YORK NY 10001

Title VP, TAX  
Name GRISWOLD, JUSTIN  
Address 30 HUDSON YARDS  
City-State-Zip: NEW YORK NY 10001

Title ASSISTANT SECRETARY - TAX  
Name TAYLOR, BILL  
Address 30 HUDSON YARDS  
City-State-Zip: NEW YORK NY 10001

Title CHIEF REVENUE & STRATEGY OFFICE  
Name CAMPBELL, BRUCE L.  
Address 30 HUDSON YARDS  
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT & ASSISTANT SECRETARY  
Name UNDERWALD, SUZANNE  
Address 30 HUDSON YARDS  
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT, PEOPLE & CULTURE  
Name BARKSDALE, CHRIS  
Address 30 HUDSON YARDS  
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT - TOTAL REWARDS  
Name BEIDELMAN, RALPH  
Address 30 HUDSON YARDS  
City-State-Zip: NEW YORK NY 10001

Title EXEC. VICE PRESIDENT & TREASURER  
Name WOODFORD, FRASER MARTIN  
Address 30 HUDSON YARDS  
City-State-Zip: NEW YORK NY 10001

Title VP, TAX  
Name KATS, ILYA  
Address 30 HUDSON YARDS  
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT, INTELLECTUAL PROPERTY & ASSISTANT SECRETARY  
Name MODZELESKI, DAVID  
Address 30 HUDSON YARDS  
City-State-Zip: NEW YORK NY 10001

Title VICE PRESIDENT & ASSISTANT TREASURER  
Name LAINGE, AMY  
Address 30 HUDSON YARDS  
City-State-Zip: NEW YORK NY 10001