## 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000957

Entity Name: SPE CORPORATE SERVICES INC.

**Current Principal Place of Business:** 

10202 W WASHINGTON BLVD CULVER CITY, CA 90232

## **Current Mailing Address:**

10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232 US

FEI Number: 13-3540358 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 21, 2021

**Secretary of State** 

3390634950CC

## Officer/Director Detail:

TitleSEVP, SECRETARY, DIRECTORTitleEVP, AS, DIRECTORNameWEIL, LEAHNameFUKUNAGA, JOHN O

Address 10202 W. WASHINGTON BLVD. Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232 City-State-Zip: CULVER CITY CA 90232

Title PRESIDENT AND CFO Title AS

Name ROWLEY, PHILIP Name BOEHM, TIMOTHY

Address 10202 W WASHINGTON BLVD Address 10202 W WASHINGTON BLVD

City-State-Zip: CULVER CITY CA 90232 City-State-Zip: CULVER CITY CA 90232

Title AS Title VICE PRESIDENT AND TREASURER

Name NAZITTO, MICHAEL Name SAI, TAKUMI

Address 10202 W WASHINGTON BLVD Address 10202 W WASHINGTON BLVD

City-State-Zip: CULVER CITY CA 90232 City-State-Zip: CULVER CITY CA 90232

Title AT Title ASST. SECRETARY

Name THOLEN, JOHN Name GAYNOR, ERIC

Address 10202 W WASHINGTON BLVD Address 10202 W WASHINGTON BLVD

City-State-Zip: CULVER CITY CA 90232

City-State-Zip: CULVER CITY CA 90232

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: ERIC GAYNOR ASSISTANT SECRETARY 04/21/2021