2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005526

Entity Name: TOPANGA PRODUCTIONS, INC.

Current Principal Place of Business:

10202 WEST WASHINGTON BLVD. CULVER CITY. CA 90232

Current Mailing Address:

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

FEI Number: 95-4518413 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

Officer/Director Detail:

Title SEVP, SECRETARY, DIRECTOR Title EVP, AS, DIRECTOR
Name WEIL, LEAH Name FUKUNAGA, 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

TitleEVP, ASTitleSEVP AND CFONameFRIEDMAN, PAULNameROWLEY, PHILIP

Address 10202 WEST WASHINGTON BLVD. Address 10202 WEST WASHINGTON BLVD.

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

Title SVP Title SVP

Name SHEARER, DREW Name HALBY, KAREN

Address 10202 WEST WASHINGTON BLVD. Address 10202 WEST WASHINGTON BLVD.

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

Title PRESIDENT Title AS

Name FROST, JEFF Name KIEFER, SARAH

Address 10202 WEST WASHINGTON BLVD. Address 10202 WEST WASHINGTON BLVD.

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

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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 04/10/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 10, 2020

Secretary of State

5242733875CC

Officer/Director Detail Continued:

Title AS

Name NAZITTO, MICHAEL

Address 10202 WEST WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232

Title VICE PRESIDENT AND TREASURER

Name SAI, TAKUMI

Address 10202 WEST WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232

Title ASST. SECRETARY

Name GAYNOR, ERIC

Address 10202 WEST WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232

Title AS

Name BOEHM, TIMOTHY

Address 10202 WEST WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232

Title AT

Name THOLEN, JOHN

Address 10202 WEST WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232