2015 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. SONY PICTURES PLAZA #1137 CULVER CITY, CA 90232 US

FEI Number: 95-4518413 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

SEVP, SECRETARY, DIRECTOR Ρ Title Title

Name WEIL, LEAH Name MOSKO, STEVE

Address 10202 W. WASHINGTON BLVD. Address 10202 W WASHINGTON BLVD CULVER CITY CA 90232

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

EVP, AS EVP. AS. DIRECTOR Title Title

Name BOONE, GREGORY K Name FUKUNAGA, JOHN O

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

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

Title AS Title SEVP, CFO, DIRECTOR

Name GOFMAN, STEVEN Name HENDLER, DAVID C

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

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

Title EVP. AS EVP, AS Title

Name VENGER, LEONARD Name BUNGE, SHELLY

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

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

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: STEVEN GOFMAN

ASSISTANT SECRETARY 04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 23, 2015

Secretary of State

CC4877997429

Officer/Director Detail Continued:

Title EVP

Name ELWELL, CHRISTOPHER

Address 10202 WEST WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232

Title SVP

Name HALBY, KAREN

Address 10202 WEST WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232

Title AS

Name KIEFER, SARAH

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 IWAMOTO, GEN

Address 10202 WEST WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232

Title TREASURER
Name KOBER, STEVE

Address 10202 WEST WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232

Title SVP

Name SHEARER, DREW

Address 10202 WEST WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232

Title CAO, VP

Name MCNAIR, RONALD

Address 10202 WEST WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232

Title AS

Name NAZITTO, MICHAEL

Address 10202 WEST WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232

Title AT

Name HOM, WING

Address 10202 WEST WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232

Title AT

Name CLAUSEN, JANEL

Address 10202 WEST WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232