

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000652

Entity Name: LOEWS ORLANDO OPERATING COMPANY, INC.**Current Principal Place of Business:**667 MADISON AVENUE
NEW YORK, NY 10065-8087**Current Mailing Address:**655 MADISON AVENUE
TAX DEPT./9TH FLOOR
NEW YORK, NY 10065-8068 US**FEI Number:** 58-2359536**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	D
Name	TISCH, JONATHAN M
Address	667 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10065-8087

Title	DIRECTOR, CFO
Name	DUNLEAVY, VINCENT F
Address	667 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10065-8087

Title	AT
Name	DESMOND, DENIS R
Address	655 MADISON AVENUE
City-State-Zip:	NEW YORK, NY 10065-8068

Title	VP
Name	COTTRILL, JOHN
Address	667 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10065-8087

Title	S
Name	GARSON, GARY W
Address	667 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10065-8087

Title	TREASURER
Name	UNNELAND, EDMUND
Address	655 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10065-8068

Title	CEO, PRESIDENT
Name	KINSELL, S. KIRK
Address	667 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10065-8087

Title	VP
Name	DIMAS, CONSTANTINE
Address	667 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10065-8087

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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: DENIS R. DESMOND**ASSISTANT TREASURER 04/20/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title VP
Name PALMERI, MICHAEL
Address 667 MADISON AVENUE
City-State-Zip: NEW YORK NY 10065-8087

Title VP
Name BECKER, SUSAN
Address 655 MADISON AVENUE
City-State-Zip: NEW YORK NY 10065-8068

Title ASST. SECRETARY
Name ZINGHINI, KENNETH J
Address 667 MADISON AVENUE
City-State-Zip: NEW YORK NY 10065-8087

Title VP
Name FURBY, TROY
Address 667 MADISON AVENUE
City-State-Zip: NEW YORK NY 10065-8087

Title VP
Name MOMEYER, ALAN
Address 655 MADISON AVENUE
City-State-Zip: NEW YORK NY 10065-8068

Title ASST. SECRETARY
Name ZARIN, GLENN P
Address 667 MADISON AVENUE
City-State-Zip: NEW YORK NY 10065-8087

Title VP
Name HIMMELSTEIN, BRUCE
Address 667 MADISON AVENUE
City-State-Zip: NEW YORK NY 10065-8087

Title VC
Name WHETSELL, PAUL W
Address 667 MADISON AVENUE
City-State-Zip: NEW YORK NY 10065-8087

Title VP
Name LAM, JEFF
Address 667 MADISON AVENUE
City-State-Zip: NEW YORK NY 10065-8087

Title ASST. SECRETARY
Name ZARIN, GLENN P
Address 667 MADISON AVENUE
City-State-Zip: NEW YORK NY 10065-8087

Title DIRECTOR, CEO, PRESIDENT
Name WHETSELL, PAUL W
Address 667 MADISON AVENUE
City-State-Zip: NEW YORK NY 10065-8087

Title VP
Name SENECHAL, RICHARD
Address 667 MADISON AVENUE
City-State-Zip: NEW YORK NY 10065-8087

Title VP
Name BECKER, SUSAN
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