

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000652

Entity Name: LOEWS ORLANDO OPERATING COMPANY, INC.**Current Principal Place of Business:**667 MADISON AVENUE
8TH FLOOR
NEW YORK, NY 10065-8087**Current Mailing Address:**667 MADISON AVENUE
8TH 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 ASST. SECRETARY
Name ZARIN, GLENN P
Address 667 MADISON AVENUE
City-State-Zip: NEW YORK NY 10065-8068

Title COO
Name COTTRILL, JOHN
Address 667 MADISON AVENUE
8TH FLOOR
City-State-Zip: NEW YORK NY 10065-8068

Title SVP, CORPORATE CONTROLLER
Name KRAVOLICH, WENDEL
Address 667 MADISON AVENUE
8TH FLOOR
City-State-Zip: NEW YORK NY 10065-8068

Title DIRECTOR
Name TISCH, ANDREW H
Address 667 MADISON AVENUE
8TH FLOOR
City-State-Zip: NEW YORK NY 10065-8087

Title ASST. TREASURER
Name SMITH, THOMAS
Address 667 MADISON AVENUE
8TH FLOOR
City-State-Zip: NEW YORK NY 10065-8068

Title SENIOR VP, CFO
Name BRENNER, MATTHEW L.
Address 667 MADISON AVENUE
8TH FLOOR
City-State-Zip: NEW YORK NY 10065-8068

Title DIRECTOR
Name TISCH, ALEXANDER H
Address 667 MADISON AVENUE
8TH FLOOR
City-State-Zip: NEW YORK NY 10065-8087

Title DIRECTOR
Name TISCH, JONATHAN M
Address 667 MADISON AVENUE
8TH FLOOR
City-State-Zip: NEW YORK NY 10065-8087

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: THOMAS SMITH

ASSISTANT TREASURER 04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date