

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006874

Entity Name: TURNER BROADCASTING SYSTEM LATIN AMERICA, INC.

FILED
Apr 26, 2017
Secretary of State
CC1816197638

Current Principal Place of Business:

ONE CNN CENTER
BOX 105366
ATLANTA, GA 30303

Current Mailing Address:

ONE CNN CENTER
LEGAL CORPORATE SERVICES 13TH FL
ATLANTA, GA 30303 US

FEI Number: 58-2016579

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D/P
Name URDANETA, JUAN C
Address ONE CNN CENTER
BOX 105366
City-State-Zip: ATLANTA GA 30303

Title EVP/S
Name SAMS, LOUISE S
Address ONE CNN CENTER
BOX 105366
City-State-Zip: ATLANTA GA 30303

Title D/SVP
Name INGRAM, CHERYL E
Address ONE CNN CENTER
BOX 105366
City-State-Zip: ATLANTA GA 30303

Title SVP
Name KARICKHOFF, BRENDA C
Address ONE TIME WARNER CENTER
City-State-Zip: NEW YORK NY 10019

Title TREASURER
Name MOSTELLA, CHARLES A
Address ONE CNN CENTER
BOX 105366
City-State-Zip: ATLANTA GA 30303

Title AS
Name CANNON, JANICE
Address ONE TIME WARNER CENTER
City-State-Zip: NEW YORK NY 10019

Title D/SVP/GC
Name CAMERON, CHRISTINE L
Address ONE CNN CENTER
BOX 105366
City-State-Zip: ATLANTA GA 30303

Title D/SVP
Name PAZ, EZEQUIEL
Address ONE CNN CENTER
City-State-Zip: ATLANTA GA 30303

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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: JANICE CANNON

ASSISTANT SECRETARY 04/26/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name KINNEY, JOHN E
Address ONE TIME WARNER CENTER
City-State-Zip: NEW YORK NY 10019

Title VP
Name VIGILANTE, DAVID
Address ONE CNN CENTER
BOX 105366
City-State-Zip: ATLANTA GA 30303

Title EVP
Name DESROCHES, PASCAL
Address ONE CNN CENTER
City-State-Zip: ATLANTA GA 30303

Title SVP/AT
Name RUGGIERO, EDWARD B.
Address ONE TIME WARNER CENTER
City-State-Zip: NEW YORK NY 10019

Title VP
Name NELIGAN, CHRISTOPHER B
Address ONE CNN CENTER
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City-State-Zip: ATLANTA GA 30303

Title D/VP/C
Name SEIJAS, ASTRID
Address ONE CNN CENTER
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Title SVP
Name PHILLIPS, DOUGLAS
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City-State-Zip: NEW YORK NY 10019