

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000003779

**Entity Name:** AXN LATIN AMERICA INC.**Current Principal Place of Business:**10202 W. WASHINGTON BLVD  
CULVER CITY, CA 90232**Current Mailing Address:**10202 W. WASHINGTON BLVD  
CULVER CITY, CA 90232**FEI Number:** 51-0379160**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 CHAIRMAN  
Name VACANT, VACANT J  
Address 10202 WEST WASHINGTON BLVD.  
City-State-Zip: CULVER CITY CA 90232

Title SECRETARY, GENERAL COUNSEL,  
SEVP, DIRECTOR  
Name WEIL, LEAH  
Address 10202 WEST WASHINGTON BLVD.  
City-State-Zip: CULVER CITY CA 90232

Title ASSISTANT SECRETARY  
Name GAYNOR, ERIC  
Address 10202 W. WASHINGTON BLVD  
City-State-Zip: CULVER CITY CA 90232

Title ASST. SECRETARY  
Name NAZITTO, MICHAEL  
Address 10202 W. WASHINGTON BLVD  
City-State-Zip: CULVER CITY CA 90232

Title ASST. SECRETARY, EVP, DIRECTOR  
Name FUKUNAGA, JOHN O  
Address 10202 WEST WASHINGTON BLVD.  
City-State-Zip: CULVER CITY CA 90232

Title SEVP, CFO  
Name ROWLEY, PHILIP  
Address 10202 W. WASHINGTON BLVD  
City-State-Zip: CULVER CITY CA 90232

Title ASST. SECRETARY  
Name BOEHM, TIMOTHY  
Address 555 MADISON AVE.  
City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT AND TREASURER  
Name SAI, TAKUMI  
Address 10202 W. WASHINGTON BLVD  
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:** ERIC GAYNOR**ASSISTANT SECRETARY 04/09/2020**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	VP
Name	RENGIFO, NATHASCHA
Address	10202 W. WASHINGTON BLVD
City-State-Zip:	CULVER CITY CA 90232