## 2018 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:

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2018

**Secretary of State** 

CC6141983685

Officer/Director Detail:

Title CHAIRMAN Title ASST. SECRETARY, EVP, DIRECTOR

Name HOPKINS, MIKE J Name FUKUNAGA, JOHN O

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

Name

Address

SCHULTZ, T.C.

**TREASURER** 

10202 W. WASHINGTON BLVD

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

Title SECRETARY, GENERAL COUNSEL, Title SEVP

SEVP, DIRECTOR

NEW YORK NY 10022

Name WEIL, LEAH

Address 10202 WEST WASHINGTON BLVD. City-State-Zip: CULVER CITY CA 90232

City-State-Zip: CULVER CITY CA 90232

Title

Title CAO, VP Name KOBER, STEVE

Name MCNAIR, RONALD Address 555 MADISON AVE.

Address 10202 W. WASHINGTON BLVD

City-State-Zip: NEW YORK NY 10022

City-State-Zip: CULVER CITY CA 90232

Title ASST. SECRETARY

Title ASST. SECRETARY Name NAZITTO, MICHAEL

Name BOEHM, TIMOTHY Address 10202 W. WASHINGTON BLVD

Address 555 MADISON AVE. City-State-Zip: CULVER CITY CA 90232

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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: JOHN FUKUNAGA ASSISTANT SECRETARY 04/10/2018

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title ASST. TREASURER Title VP

Name IWAMOTO, GEN Name RENGIFO, NATHASCHA

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

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