

2015 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name KAPLAN, ANDREW J
Address 10202 WEST WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title CFO, SEVP
Name HENDLER, DAVID C
Address 10202 WEST WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title ASST. SECRETARY, EVP
Name VENGER, LEONARD D
Address 10202 WEST WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title SEVP
Name SCHULTZ, T.C.
Address 10202 W. WASHINGTON BLVD
City-State-Zip: CULVER CITY CA 90232

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

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

Title CHAIRMAN
Name MOSKO, STEVE
Address 10202 W. WASHINGTON BLVD
City-State-Zip: CULVER CITY CA 90232

Title EVP
Name LEGOY, KEITH
Address 10202 W. WASHINGTON BLVD
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: STEVEN GOFMAN**ASSISTANT SECRETARY 04/16/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CAO, VP
Name MCNAIR, RONALD
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 ASST. SECRETARY
Name GOFMAN, STEVEN
Address 10202 W. WASHINGTON BLVD
City-State-Zip: CULVER CITY CA 90232

Title SVP
Name LUBENSKY, NATHALIE
Address 10202 W. WASHINGTON BLVD
City-State-Zip: CULVER CITY CA 90232

Title TREASURER
Name KOBER, STEVE
Address 555 MADISON AVE.
City-State-Zip: NEW YORK NY 10022

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

Title ASST. TREASURER
Name IWAMOTO, GEN
Address 10202 W. WASHINGTON BLVD
City-State-Zip: CULVER CITY CA 90232