

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17356

Entity Name: WORLD CINEMA, INC.

Current Principal Place of Business:

9801 WESTHEIMER
STE 409
HOUSTON, TX 77042

FILED
Apr 11, 2024
Secretary of State
1327930561CC

Current Mailing Address:

9801 WESTHEIMER
STE 409
HOUSTON, TX 77042 US

FEI Number: 74-1851337

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 COO
Name JONES, NICHOLAS
Address 9801 WESTHEIMER
STE 409
City-State-Zip: HOUSTON TX 77042

Title EXECUTIVE VICE PRESIDENT
Name KISER, BARBARA
Address 9801 WESTHEIMER
STE 409
City-State-Zip: HOUSTON TX 77042

Title CFO
Name KISER, BARBARA
Address 9801 WESTHEIMER
STE 409
City-State-Zip: HOUSTON TX 77042

Title TREASURER
Name KISER, BARBARA
Address 9801 WESTHEIMER
STE 409
City-State-Zip: HOUSTON TX 77042

Title SENIOR VICE PRESIDENT OF SALES
Name FOX, CLINTON
Address 9801 WESTHEIMER
STE 409
City-State-Zip: HOUSTON TX 77042

Title SENIOR VICE PRESIDENT
Name GOLDSTONE, DAVID
Address 9801 WESTHEIMER
STE 409
City-State-Zip: HOUSTON TX 77042

Title CHIEF CUSTOMER ADVOCATE
Name GOLDSTONE, DAVID
Address 9801 WESTHEIMER
STE 409
City-State-Zip: HOUSTON TX 77042

Title ASSOCIATE VICE PRESIDENT OF
OUTSIDE SALES
Name CHEN, MILTON
Address 9801 WESTHEIMER
STE 409
City-State-Zip: HOUSTON TX 77042

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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: CHESTER E. DICKSON

DIRECTOR

04/11/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSOCIATE VICE PRESIDENT OF BUSINESS DEVELOPMENT
Name BEAUCHAMP, KYLE
Address 9801 WESTHEIMER STE 409
City-State-Zip: HOUSTON TX 77042

Title DIRECTOR
Name DICKSON, CHESTER E.
Address 9801 WESTHEIMER STE 409
City-State-Zip: HOUSTON TX 77042

Title DIRECTOR
Name FATJO, THOMAS J. III
Address 9801 WESTHEIMER STE 409
City-State-Zip: HOUSTON TX 77042

Title CEO
Name FATJO, THOMAS J. III
Address 9801 WESTHEIMER STE 409
City-State-Zip: HOUSTON TX 77042

Title PRESIDENT
Name GROSZ, ROBERT
Address 9801 WESTHEIMER STE 409
City-State-Zip: HOUSTON TX 77042

Title GENERAL COUNSEL
Name RUCKER, WILLIAM
Address 9801 WESTHEIMER STE 409
City-State-Zip: HOUSTON TX 77042

Title DIRECTOR
Name DICKSON, LINDA DIANE
Address 9801 WESTHEIMER STE 409
City-State-Zip: HOUSTON TX 77042

Title CHAIRMAN OF THE BOARD
Name DICKSON, CHESTER E.
Address 9801 WESTHEIMER STE 409
City-State-Zip: HOUSTON TX 77042

Title SECRETARY
Name FATJO, THOMAS J. III
Address 9801 WESTHEIMER STE 409
City-State-Zip: HOUSTON TX 77042

Title EXECUTIVE VICE PRESIDENT
Name JONES, NICHOLAS
Address 9801 WESTHEIMER STE 409
City-State-Zip: HOUSTON TX 77042