

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004175

FILED
Aug 27, 2012
Secretary of State

Entity Name: WORLD BASEBALL CLASSIC, INC.

Current Principal Place of Business:

245 PARK AVENUE
NEW YORK, NY 10167

New Principal Place of Business:

Current Mailing Address:

245 PARK AVENUE
NEW YORK, NY 10167

New Mailing Address:

FEI Number: 20-2826119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C
Name: MANFRED, ROBERT D
Address: 245 PARK AVENUE
City-St-Zip: NEW YORK, NY 10167

Title: D
Name: ORZA, EUGENE D
Address: 12 EAST 49TH STREET
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: BETTS, ROLAND
Address: CHELSEA PIER #62, SUITE 300 WEST 23RD ST.
City-St-Zip: NEW YORK, NY 10011

Title: P
Name: ARCHEY, PAUL
Address: 245 PARK AVENUE
City-St-Zip: NEW YORK, NY 10167

Title: S
Name: ORLINSKY, ETHAN G
Address: 245 PARK AVENUE
City-St-Zip: NEW YORK, NY 10167

Title: T
Name: CLARK, ROBERT J
Address: 245 PARK AVENUE
City-St-Zip: NEW YORK, NY 10167

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: ROBERT J. CLARK

T

08/27/2012

Electronic Signature of Signing Officer or Director

Date