

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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DIVISION OF CORPORATIONS

FOREIGN PROFIT/NONPROFIT CORPORATION

DWT Shrek Tour One, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DWT SHREK TOUR ONE, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Yolanda Cooley

Name of Person

DREAMWORKS ANIMATION SKG, INC.

Firm/Company

1000 FLOWER STREET

Address

GLENDALE, CA 91201

City/State and Zip code

yolanda.cooley@dreamworks.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yolanda Cooley

Name of Person

at (818) 695-5000

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

2011 MAR 11 PM 12:53

SECRETARY OF STATE
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. DWT SHREK TOUR ONE, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. _____

(FBI number, if applicable)

4. 4/27/2009

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. NOT APPLICABLE

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1000 FLOWER STREET, GLENDALE, CA 91201

(Principal office address)

Same as Above

(Current mailing address)

8. THEATRICAL ENTERTAINMENT

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

Baher Tanius, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

2011 MAR 11 PM 12:53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2011 MAR 11 PM 12:53

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: LEWIS COLEMAN

Address: 1000 FLOWER STREET
Glendale, CA 91201

Vice Chairman: NOT APPLICABLE

Address: _____

Director: ANDREW CHANG

Address: 1000 FLOWER STREET
GLENDAL, CA 91201

Director: HEATHER O'CONNOR

Address: 1000 FLOWER STREET
Glendale, CA 91201

B. OFFICERS

President: LEWIS COLEMAN

Address: 1000 FLOWER STREET
GLENDAL, CA 91201

Vice President: JAMIE KERSHAW

Address: 1000 FLOWER STREET
GLENDAL, CA 91201

Secretary: ANDREW CHANG

Address: 1000 FLOWER STREET, GLENDAL, CA 91201

Treasurer: HEATHER O'CONNOR

Address: 1000 FLOWER STREET, GLENDAL, CA 91201

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. SEE ATTACHMENT

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Robert A. Kelly, Assistant Secretary

(Typed or printed name and capacity of person signing application)

**ATTACHMENT TO APPLICATION FOR CERTIFICATE OF
AUTHORITY**

DWT SHREK TOUR ONE, INC.

Section #12 B

Ann Daly Vice President
c/o DreamWorks Animation SKG, Inc.
1000 Flower Street
Glendale, CA 91201

William Damaschke Vice President
c/o DreamWorks Animation SKG, Inc.
1000 Flower Street
Glendale, CA 91201

Robert Kelly Assistant Secretary
c/o DreamWorks Animation SKG, Inc.
1000 Flower Street
Glendale, CA 91201

2011 MAR 11 PM 12:53
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DWT SHREK TOUR ONE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF FEBRUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2011 MAR 11 PM 12:53

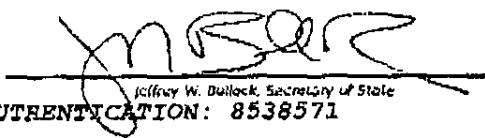
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You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8538571

DATE: 02-03-11