

11/4/2013 10:48:47 AM From: 850-617-6381

Division of Corporations

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Florida Department of State
Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FOREIGN PROFIT/NONPROFIT CORPORATION
MESQUITE PRODUCTIONS, INC.**

Certificate of Status	0
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JP 11/5/13

**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. Mesquite Productions, Inc.

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

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

2. California

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

3. 26-2652735

(FEI number, if applicable)

4. 5/13/2008

(Date of incorporation)

5. Perpetual

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

6.

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

7. 10202 W. Washington Blvd., Culver City, CA 90232

(Principal office address)

10202 W. Washington Blvd., SPP 1132, Culver City, CA 90232

(Current mailing address)

8. Internet and video productions

(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: **NRAI Services, Inc.**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

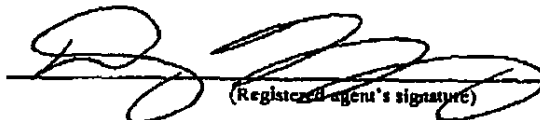
, Florida

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)

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.

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

A. DIRECTORS

Chairman: Please see attached exhibit A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

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. Steven N. Gofman, Assistant Secretary

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

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Mesquite Productions, Inc.
 Officer and Director List
 "Exhibit A"

Name	Title	Address
Steve Mosko	President	10202 W. Washington Blvd., Culver City, CA 90232
Leah Weil	Senior Executive Vice President, General Counsel, Secretary and Director	10202 W. Washington Blvd., Culver City, CA 90232
David C. Hendler	Senior Executive Vice President, Chief Financial Officer and Director	10202 W. Washington Blvd., Culver City, CA 90232
Shelly Bunge	Executive Vice President, Music Business Affairs, and Assistant Secretary	10202 W. Washington Blvd., Culver City, CA 90232
Gregory K. Boone	Executive Vice President, Legal Affairs, and Assistant Secretary	10202 W. Washington Blvd., Culver City, CA 90232
John O. Fukunaga	Executive Vice President, Legal Affairs, Assistant Secretary and Director	10202 W. Washington Blvd., Culver City, CA 90232
Leonard D. Venger	Executive Vice President, Litigation, and Assistant Secretary	10202 W. Washington Blvd., Culver City, CA 90232
Christopher Elwell	Executive Vice President, Distribution	10202 W. Washington Blvd., Culver City, CA 90232
Drew Shearer	Senior Vice President, TV Finance	10202 W. Washington Blvd., Culver City, CA 90232
Karen L. Halby	Senior Vice President	10202 W. Washington Blvd., Culver City, CA 90232
Ronald P. McNair	Chief Accounting Officer and Vice President	10202 W. Washington Blvd., Culver City, CA 90232
Mary Jo Green	Treasurer	10202 W. Washington Blvd., Culver City, CA 90232
Sarah Kiefer	Assistant Secretary	10202 W. Washington Blvd., Culver City, CA 90232
Vicki R. Solmon	Assistant Secretary	10202 W. Washington Blvd., Culver City, CA 90232
Michael J. Nazitto	Assistant Secretary	10202 W. Washington Blvd., Culver City, CA 90232
Steve Gofman	Assistant Secretary	10202 W. Washington Blvd., Culver City, CA 90232
Timothy Boehm	Assistant Secretary	10202 W. Washington Blvd., Culver City, CA 90232
Wing Hom	Assistant Treasurer	10202 W. Washington Blvd., Culver City, CA 90232
Yoshinori Saito	Assistant Treasurer	10202 W. Washington Blvd., Culver City, CA 90232

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Janel Clausen	Assistant Treasurer, Risk Management	10202 W. Washington Blvd., Culver City, CA 90232
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**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

MESQUITE PRODUCTIONS, INC.

FILE NUMBER: C3099877
FORMATION DATE: 05/13/2008
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of October 02, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State