

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: _____

FOREIGN PROFIT/NONPROFIT CORPORATION Broken Foot Productions, Inc.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Broken Pool 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 3. 75-3196306
(State or country under the law of which it is incorporated) (PEI number, if applicable)
4. July 18, 2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4000 Warner Blvd., Burbank, CA 91522
(Principal office address)
4000 Warner Blvd., Burbank, CA 91522
(Current mailing address)
8. 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, Florida 33324
(City) (Zip code)

9. 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.

CT Corporation System
By: Juli de la Rosa-Peña
(Registered agent's signature)
Juli de la Rosa-Peña, Assistant Secretary

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David L. Sagal

Address: 4000 Warner Blvd.

Burbank, CA 91522

Director: David K. Womack

Address: 4000 Warner Blvd.

Burbank, CA 91522

B. OFFICERS

President: David K. Womack

Address: 4000 Warner Blvd.

Burbank, CA 91522

Vice President: Karen Fouts

Address: 4000 Warner Blvd.

Burbank, CA 91522

Secretary: John A. Rogovin

Address: 4000 Warner Blvd., Burbank, CA 91522

Treasurer: Elizabeth Mason

Address: 4000 Warner Blvd., Burbank, CA 91522

PLEASE SEE ATTACHMENT A FOR A COMPLETE LIST OF OFFICERS

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

12. 

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, P.S.

13. Karen Fouts, Vice President

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

ATTACHMENT A

Broken Foot Productions, Inc.
Application by Foreign Corporation for Authorization to Transact Business in Florida

Item # 11 B. - Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
David K. Womack	President & Chief Financial Officer	4000 Warner Blvd., Burbank, CA 91522
Stephen Carroll	Vice President	4000 Warner Blvd., Burbank, CA 91522
Karen Fouts	Vice President	4000 Warner Blvd., Burbank, CA 91522
Robert Kobus	Vice President	4000 Warner Blvd., Burbank, CA 91522
Richard S. Levin	Vice President	4000 Warner Blvd., Burbank, CA 91522
Elizabeth Mason	Vice President & Treasurer	4000 Warner Blvd., Burbank, CA 91522
David L. Sagal	Vice President & Assistant Secretary	4000 Warner Blvd., Burbank, CA 91522
John A. Rogovin	Secretary	4000 Warner Blvd., Burbank, CA 91522

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TALLAHASSEE
FLORIDA

State of California
Secretary of State
CERTIFICATE OF STATUS

ENTITY NAME:

BROKEN FOOT PRODUCTIONS, INC.

FILE NUMBER: C2757466
FORMATION DATE: 07/18/2005
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 November 25, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State

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