

2/28/2017

Division of Corporations

H170000565043

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

****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
MOVING PICTURES SERVICES INC.**

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

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Corporate Filing Menu

Help

D. SCOTT

MAR 1 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MOVING PICTURES SERVICES 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:

BRUCE BELL

Name of Person

ITV US HOLDINGS INC.

Firm/Company

1633 BAYSHORE HWY. STE. 320

Address

BURLINGAME, CA 94010

City/State and Zip code

BRUCE.BELL@ITV.COM

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

For further information concerning this matter, please call:

BRUCE BELL

at (415) 593-1035

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

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. MOVING PICTURES SERVICES 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. DELAWARE 3. 47-5615105
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 18, 2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 460 W. 34TH STREET, 16TH FLOOR, NEW YORK, NY 10001
(Principal office address)
- C/O ITV US HOLDINGS INC., 1633 BAYSHORE HWY. STE. 320, BURLINGAME, CA 94010
(Current mailing address, if different)

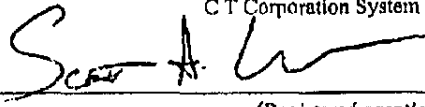
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T 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.

By:  C T Corporation System
Scott White, Assistant Secretary
(Registered agent's signature)

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: BRENT MONTGOMERY

Address: 460 W. 34TH STREET, 16TH FLOOR, NEW YORK, NY 10001

* Vice Chairman: OLIVER DE LA HOZ

Address: 15303 VENTURA BLVD. STE. C800, SHERMAN OAKS, CA 91403

Director: BRUCE BELL

Address: C/O ITV US HOLDINGS INC., 1633 BAYSHORE HWY. STE. 320, BURLINGAME, CA 94010

Director:

Address:

B. OFFICERS

President: BRENT MONTGOMERY

Address: 460 W. 34TH STREET, 16TH FLOOR, NEW YORK, NY 10001

Vice President: JENISE CATOLA

Address: 15303 VENTURA BLVD. STE. C800, SHERMAN OAKS, CA 91403

Secretary: MARIANNE PENDRAY

Address: 15303 VENTURA BLVD. STE. C800, SHERMAN OAKS, CA 91403

Treasurer: OLIVER DE LA HOZ

Address: 15303 VENTURA BLVD. STE. C800, SHERMAN OAKS, CA 91403

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 11 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.

13. BRUCE BELL, DIRECTOR

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

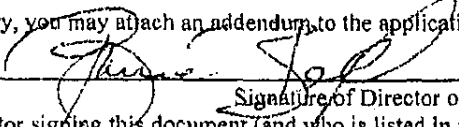
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SECRETARY OF STATE
ALABAMA

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

A. DIRECTORSChairman: BRENT MONTGOMERYAddress: 460 W. 34TH STREET, 16TH FLOOR, NEW YORK, NY 10001Vice Chairman: OLIVER DE LA HOZAddress: 15303 VENTURA BLVD. STE. C800, SHERMAN OAKS, CA 91403Director: BRUCE BELLAddress: 1633 DAYSIORE HWY. STE. 320, BURLINGAME, CA 94010

Director: _____

Address: _____

B. OFFICERSPresident: BRENT MONTGOMERYAddress: 460 W. 34TH STREET, 16TH FLOOR, NEW YORK, NY 10001Vice President: JENISE CAIOLAAddress: 15303 VENTURA BLVD. STE. C800, SHERMAN OAKS, CA 91403Secretary: MARIANNE PENDRAYAddress: 15303 VENTURA BLVD. STE. C800, SHERMAN OAKS, CA 91403Treasurer: OLIVER DE LA HOZAddress: 15303 VENTURA BLVD. STE. C800, SHERMAN OAKS, CA 91403**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. 
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13. BRUCE BELL, DIRECTOR

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOVING PICTURES SERVICES 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 TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2017.

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.

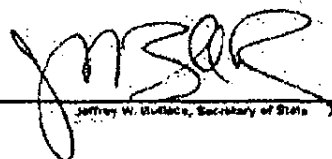
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TALLAHASSEE, FLORIDA



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SR# 20171401470

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202113425

Date: 02-28-17