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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) 230-3338
Fax Number : (954) 208-0845

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
Horizon Scripted Television Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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2018 MAY 10 AM 9:55

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

Electronic Filing Menu

Corporate Filing Menu

Help

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

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

2. Delaware 3. 22-3936403
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/19/2006 5. _____
(Date of incorporation) (Date of duration, if other than 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. 3601 W. Olive Avenue, Burbank, CA 91505
(Principal office address)

4000 Warner Blvd., Burbank, CA 91522
(Current mailing address, if different)

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.

By: CT Corporation System
Leslie Martin
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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: PLEASE SEE ATTACHMENT A FOR A COMPLETE LIST OF OFFICERS AND DIRECTORS

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**

President: PLEASE SEE ATTACHMENT A FOR A COMPLETE LIST OF OFFICERS AND DIRECTORS

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.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. Daniel Weinberger, Assistant Secretary

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

ATTACHMENT A

Horizon Scripted Television Inc.
Application by Foreign Corporation for Authorization to Transact Business in Florida

Item # 11A. - Directors

<u>Name</u>	<u>Address</u>
✓ Craig S. Hunegs	4000 Warner Blvd., Burbank, CA 91522
✓ Matthew Matzkin	4000 Warner Blvd., Burbank, CA 91522
✓ Laura Ann Valan	4000 Warner Blvd., Burbank, CA 91522

Item # 11 B. - Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
✓ Craig S. Hunegs	President	4000 Warner Blvd., Burbank, CA 91522
Joseph Caponetto	Vice President & Assistant Treasurer	4000 Warner Blvd., Burbank, CA 91522
✓ Tracy L. Tunnell	Vice President & Assistant Treasurer	4000 Warner Blvd., Burbank, CA 91522
✓ Matthew Matzkin	Secretary	4000 Warner Blvd., Burbank, CA 91522
✓ Reginald G. Harpur	Treasurer	4000 Warner Blvd., Burbank, CA 91522
✓ Daniel Weinberger	Assistant Secretary	4000 Warner Blvd., Burbank, CA 91522
✓ Winston Fan	Assistant Treasurer	4000 Warner Blvd., Burbank, CA 91522
✓ Elizabeth Mason	Assistant Treasurer	4000 Warner Blvd., Burbank, CA 91522
✓ Laura Ann Valan	Assistant Treasurer	4000 Warner Blvd., Burbank, CA 91522
✓ Erwin Vartanians	Assistant Treasurer	4000 Warner Blvd., Burbank, CA 91522

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HORIZON SCRIPTED TELEVISION 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 NINTH DAY OF MAY, A.D. 2018.

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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SR# 20183560934

You may verify this certificate online at corp.delaware.gov/authver.shtmlA handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Jeffrey W. Bullock, Secretary of State

Authentication: 202664128

Date: 05-09-18