

F19000001553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

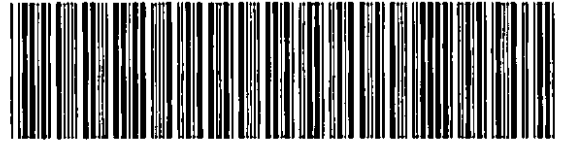
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TALLAHASSEE FLORIDA

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BRUCE
APR 01 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Motion Picture Licensing Corporation
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:

Yvette Axsom

Name of Person

Motion Picture Licensing Corporation

Firm/Company

5455 S. Centinela Avenue

Address

Los Angeles, CA 90066

City/State and Zip code

yaxsom@mplc.com

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

For further information concerning this matter, please call:

Yvette Axsom

at (310)

822-8855 x3330

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

2019 MAR 26 PM 1:53
TALLAHASSEE, FLORIDA

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**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. Motion Picture Licensing Corporation

(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

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

3. 06-1187360

(FEI number, if applicable)

4. 12/16/1986

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. 01/01/2018

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

7. 5455 Centinela Avenue, Los Angeles, CA 90066

(Principal office address)

(Current mailing address, if different)

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

Name: Incorporating Services, Ltd.

Office Address: 1540 Glenway Drive

Tallahassee, Florida 32301

(City)

(Zip code)

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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.

Karen E. Elliott

Karen E. Elliott, Assistant Vice President

(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.

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

A. DIRECTORS

Chairman: Peter W. Kuyper

Address: 5455 Centinela Avenue, Los Angeles, CA 90066

Vice Chairman: Michael R. Weatherley

Address: 5455 Centinela Avenue, Los Angeles, CA 90066

Director: T. Christopher Kuyper

Address: 5455 Centinela Avenue, Los Angeles, CA 90066

Director: Peter Kuyper, Jr.

Address: 5455 Centinela Avenue, Los Angeles, CA 90066

B. OFFICERS

President: Michael R. Weatherley

Address: 5455 Centinela Avenue, Los Angeles, CA 90066

Vice President: _____

Address: _____

Secretary: Julie S. Maresca

Address: 5455 Centinela Avenue, Los Angeles, CA 90066

Treasurer: Peter W. Kuyper

Address: 5455 Centinela Avenue, Los Angeles, CA 90066

(See attachment of additional officers/directors)

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. Yvette M. Axsom, Assistant Secretary

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

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LOS ANGELES COUNTY

11.A & B. Name and addresses of officers and directors (Florida)

MOTION PICTURE LICENSING CORPORATION

BOARD OF DIRECTORS

Salvatore A. Laudicina
5455 Centinela Avenue, Los Angeles, CA 90066

Julie S. Maresca
5455 Centinela Avenue, Los Angeles, CA 90066

OFFICERS OF THE COMPANY

Yvette M. Axsom – Assistant Secretary, Notary
5455 Centinela Avenue, Los Angeles, CA 90066

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FALL ARIZONA COUNTY

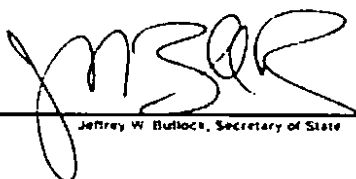
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MOTION PICTURE LICENSING CORPORATION"
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 TWELFTH DAY OF MARCH, A.D.
2019.




Jeffrey W. Bullock, Secretary of State

2111271 8300

SR# 20191877506

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

Authentication: 202417110

Date: 03-12-19