

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H210001535073)))



H210001535073ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3333
Fax Number : (954) 203-0845

****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
Entertainment Merchandise NY, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

2021 APR 19 AM 10:53

FILED
2021 APR 19 AM 10:42
SECRETARY OF STATE
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.

Entertainment Merchandise NY, Inc.

1. _____
(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)
New York 82-2644557

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
08/30/2017

4. _____ 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)
4000 Warner Blvd. Burbank, CA 91522

7. _____
(Principal office address)

(Current mailing address, if different)

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

C T Corporation System

Name: _____

1200 South Pine Island Road

Office Address: _____

Plantation, _____ 33324

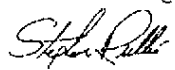
_____, Florida _____
(City) (Zip code)

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.

C T Corporation System

By: _____



Stephen Rullis, 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.

FILED
 2021 APR 19 AM 10:42
 SECRETARY OF STATE
 TALLAHASSEE, FL

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John A. Rogovin

Address: 4000 Warner Blvd.

Burbank, CA 91522

Director: Jessica L. Holscott

Address: 30 Hudson Yards

New York, NY 10001

B. OFFICERS

President: Jay Levine

Address: 4000 Warner Blvd.

Burbank, CA 91522

PLEASE SEE ATTACHMENT A FOR LIST OF ADDITIONAL OFFICERS

Vice President: _____

Address: _____

Secretary: John A. Rogovin

Address: 4000 Warner Blvd., Burbank, CA 91522

Treasurer: Jessica L. Holscott

Address: 30 Hudson Yards, New York, NY 10001

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

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.

Daniel Weinberger, Assistant Secretary

13. _____

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

ATTACHMENT A

Entertainment Merchandise NY, Inc.
Application by Foreign Corporation for Authorization to Transact Business in Florida

Item # 11.B. – Additional Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
James Cummings	Executive Vice President	30 Hudson Yards, NY, NY 10001
David Ho	Executive Vice President	30 Hudson Yards, NY, NY 10001
Patrick T. Perkins	Senior Vice President, Chief IP Counsel	4000 Warner Blvd., Burbank, CA 91522
Joseph Song	Senior Vice President, Human Resources	30 Hudson Yards, NY, NY 10001
Paul W. Stephens	Sr. Vice President – Tax	208 S. Akard St, Dallas, TX 75202
Isabel C. Tan	Senior Vice President, HR Shared Services	4000 Warner Blvd., Burbank, CA 91522
Ingrid Berner	Vice President, Tax	208 S. Akard St., Dallas, TX 75202
Timoteo Deloso	Vice President & Assistant Treasurer	4000 Warner Blvd, Burbank, CA 91522
Gary E. Johnson	Vice President – Tax	208 S. Akard St, Dallas, TX 75202
Charles A. Mostella	Vice President & Assistant Treasurer	One CNN Center, Atlanta, GA 30303
Brian Paperny	Vice President – Tax	208 S. Akard St, Dallas, TX 75202
David Shan	Vice President, Global Payroll	4000 Warner Blvd., Burbank, CA 91522
Jeffrey Chambers	Assistant Vice President – Tax	1375 Capital Blvd., Reno, NV 89502
Teresa G. Blizzard	Assistant Vice President – Tax	208 S. Akard St, Dallas, TX 75202
Wade Dahlman	Assistant Vice President – Tax	208 S. Akard St, Dallas, TX 75202
Leo Lo	Assistant Vice President – Tax	22/F 1111 Kings's Road, Taikoo Shing Hong Kong
Brian V. Marler	Assistant Vice President – Tax	208 S. Akard St, Dallas, TX 75202
Stephen R. McKinney	Assistant Vice President – Tax	208 S. Akard St, Dallas, TX 75202
Gregory W. Nagrosst	Assistant Vice President – Tax	208 S. Akard St, Dallas, TX 75202
Fletcher Ricks	Assistant Vice President – Tax	208 S. Akard St, Dallas, TX 75202
Steve Shashack	Assistant Vice President – Tax	208 S. Akard St, Dallas, TX 75202
Gary Voelkel	Assistant Vice President – Tax	208 S. Akard St, Dallas, TX 75202
Karen Diorio	Assistant Secretary – Tax	208 S. Akard St, Dallas, TX 75202
Justin Griswold	Assistant Secretary – Tax	208 S. Akard St, Dallas, TX 75202
Frank Maxwell	Assistant Secretary – Tax	208 S. Akard St, Dallas, TX 75202
Paul M. Wilson	Assistant Secretary	208 S. Akard St, Dallas, TX 75202
Clara Zazi Pope	Assistant Secretary	4000 Warner Blvd., Burbank, CA 91522
Daniel Weinberger	Assistant Secretary	4000 Warner Blvd., Burbank, CA 91522
Shari L. Bazan	Assistant Treasurer	208 S. Akard St, Dallas, TX 75202
Jeston Dumas	Assistant Treasurer	208 S. Akard St, Dallas, TX 75202
Winston Fan	Assistant Treasurer	4000 Warner Blvd., Burbank, CA 91522
Andrew B. Keiser	Assistant Treasurer	208 S. Akard St, Dallas, TX 75202

Yana Krapko
Ying (Elaine) Lou
Blanca Rodriguez
Stacy W. Roth

Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer

4000 Warner Blvd., Burbank, CA 91522
208 S. Akard St, Dallas, TX 75202
One CNN Center, Atlanta, GA 30303
208 S. Akard St, Dallas, TX 75202

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ENTERTAINMENT MERCHANDISE NY, INC. was filed on 08/30/2017, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of April
two thousand and twenty-one.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State