

5/3/2021

Division of Corporations

Florida Department of State  
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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

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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## FOREIGN PROFIT/NONPROFIT CORPORATION

North Center Productions, Inc.

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

RECEIVED

2021 MAY -3 PM 4:41

SECRETARY OF STATE

2021 MAY -3 AM 7:46

ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 05-03-2021 BY 60322

Electronic Filing Menu

Corporate Filing Menu

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MAY 04 2021

J. Brumby

# 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. NORTH CENTER PRODUCTIONS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. GEORGIA

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

3. 58-1905268

(FEI number, if applicable)

Perpetual

4. 06/20/1990

(Date of incorporation)

5. \_\_\_\_\_

(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. ONE CNN CENTER

ATLANTA

GEORGIA

30303

(Principal office address)

(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.*

C.T. Corporation System

By: \_\_\_\_\_

*Stephen Rullis*

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.

2021 MAY -3 AM 7:46  
FILED  
AND  
RECORDED

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

**A. DIRECTORS**

Chairman: \*SEE ATTACHED

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

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  
Daniel Weinberger (May 1, 2021) 48 PM ET

DANIEL WEINBERGER - ASSISTANT SECRETARY

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

Report Name : Management Structure  
 Primary Address: One CNN Center Atlanta, GA 30303  
 Exported On : 4/30/2021  
 Entity Name: North Center Productions, Inc.

Name	Title	Title Role	Address Line 1
Holscott, Jessica L.	Director	Director	4000 Warner Blvd. Burbank, CA 91522
Rogovin, John Andrew	Director	Director	4000 Warner Blvd. Burbank, CA 91522
Levine, Jay	President	Officer	4000 Warner Blvd. Burbank, CA 91522
Cummings, James	Executive Vice President	Officer	30 Hudson Yards New York, NY 10001
Ho, David	Executive Vice President	Officer	4000 Warner Blvd. Burbank, CA 91522
Perkins, Patrick	Senior Vice President, Chief IP Counsel	Officer	4000 Warner Blvd. Burbank, CA 91522
Shepherd, Michiko	Senior Vice President, Human Resources	Officer	4000 Warner Blvd. Burbank, CA 91522
Song, Joseph	Senior Vice President, Human Resources	Officer	30 Hudson Yards New York, NY 10001
Stephens, Paul W.	Senior Vice President - Tax	Officer	208 S Akard St. Dallas, TX 75202
Tan, Isabel C.	Senior Vice President, HR Shared Services	Officer	4000 Warner Blvd. Burbank, CA 91522
Berner, Ingrid	Vice President - Tax	Officer	4000 Warner Blvd. Burbank, CA 91522
Deloso, Timoteo	Vice President and Assistant Treasurer	Officer	4000 Warner Blvd. Burbank, CA 91522
Johnson, Gary E.	Vice President-Tax	Officer	208 S Akard St. Dallas, TX 75202
Mostella, Charles A.	Vice President and Assistant Treasurer	Officer	One CNN Center Atlanta, GA 30303
Paperny, Brian	Vice President - Tax	Officer	208 S Akard St. Dallas, TX 75202
Shan, David	Vice President, Global Payroll	Officer	208 S Akard St. Dallas, TX 75202
Blizzard, Teresa G.	Assistant Vice President - Tax	Officer	208 S Akard St. Dallas, TX 75202
Chambers, Jeffrey	Assistant Vice President - Tax	Officer	208 S Akard St. Dallas, TX 75202
Dahlman, Wade	Assistant Vice President - Tax	Officer	208 S Akard St. Dallas, TX 75202
Holscott, Jessica L.	Treasurer	Officer	4000 Warner B+D19:E41Ivd. Burbank, CA 91522
Lo, Leo	Assistant Vice President - Tax	Officer	4000 Warner B+D19:E41Ivd. Burbank, CA 91522
Marler, Brian V.	Assistant Vice President - Tax	Officer	208 S Akard St. Dallas, TX 75202
McKinney, Stephen R.	Assistant Vice President - Tax	Officer	208 S Akard St. Dallas, TX 75202
Nagrosst, Gregory W.	Assistant Vice President - Tax	Officer	208 S Akard St. Dallas, TX 75202
Ricks, Fletcher	Assistant Vice President - Tax	Officer	208 S Akard St. Dallas, TX 75202
Rogovin, John Andrew	Secretary	Officer	4000 Warner Blvd. Burbank, CA 91522
Shashack, Steven	Assistant Vice President - Tax	Officer	208 S Akard St. Dallas, TX 75202

Voelkel, Gary	Assistant Vice President - Tax	Officer	208 S Akard St. Dallas, TX 75202
Bazan, Sherri L.	Assistant Treasurer	Officer	208 S Akard St. Dallas, TX 75202
Bulkley, Kimmberty M.	Assistant Secretary	Officer	30 Hudson Yards New York, NY 10001
Dlorio, Karen M.	Assistant Secretary-Tax	Officer	208 S Akard St. Dallas, TX 75202
Dumas, Jeston B.	Assistant Treasurer	Officer	208 S Akard St. Dallas, TX 75202
Griswold, Justin	Assistant Secretary - Tax	Officer	One CNN Center Atlanta, GA 30303
Keiser, Andrew B.	Assistant Treasurer	Officer	208 S Akard St. Dallas, TX 75202
Khrapko, Yana	Assistant Treasurer	Officer	4000 Warner Blvd. Burbank, CA 91522
Lou, Ying (Elaine)	Assistant Treasurer	Officer	208 S Akard St. Dallas, TX 75202
Maxwell, Frank J.	Assistant Secretary-Tax	Officer	208 S Akard St. Dallas, TX 75202
Pope, Clara Zazi	Assistant Secretary	Officer	4000 Warner Blvd. Burbank, CA 91522
Rodriguez, Blanca	Assistant Treasurer	Officer	One CNN Center Atlanta, GA 30303
Roth, Stacy W.	Assistant Treasurer	Officer	208 S Akard St. Dallas, TX 75202
Weinberger, Daniel	Assistant Secretary	Officer	4000 Warner Blvd. Burbank, CA 91522
Wilson, Paul M.	Assistant Secretary	Officer	208 S Akard St. Dallas, TX 75202

Control Number : K011904

**STATE OF GEORGIA****Secretary of State**

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

**CERTIFICATE OF EXISTENCE**

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**North Center Productions, Inc.**  
a Domestic-Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 20898987  
Date Inc/Auth/Filed: 06/20/1990  
Jurisdiction : Georgia  
Print Date : 05/03/2021  
Form Number : 211

*Brad Raffensperger*

**Brad Raffensperger**  
Secretary of State