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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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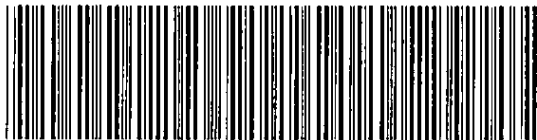
(Business Entity Name)

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AUG 19 2024

K. Brumbley

CT CORP
(850) 656-4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 08/20/2024

Acc#120160000072

W: C D W

Name:	THE ENTERTAINMENT INDUSTRY FOUNDATION
Document #:	
Order #:	15806526

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
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W.P. Verifier _____
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Amount: \$ **78.75**

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Entertainment Industry Foundation, Inc.

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Cristina Vessels

Name of Person

Venable LLP

Firm/Company

600 Massachusetts Ave. NW

Address

Washington, DC 20001

City/State and Zip Code

regcompliance@venable.com

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

For further information concerning this matter, please call:

Cristina Vessels

Name of Person

at (202)
Area Code

344-4706

Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$7.50 Filing Fee.
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. The Entertainment Industry Foundation, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

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

4. 03/31/1943 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 10880 Wilshire Blvd, Suite 1400, Los Angeles, CA 90024
(Principal office street address)

Same as above
(Current mailing address, if different)

8. See Attachment #1
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: C T Corporation System

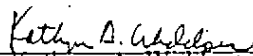
Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip Code)

2024 AUG 20 PM 5:37
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APPROVED
AND
FILED

10. 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.



Kathryn A. Widdoes (Registered agent's signature)

Assistant Secretary

11. 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.

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☒ Chairman Name: Chris Silbermann
☐ Vice Chairman Address: 10880 Wilshire Blvd. Suite 1400
☒ Director Los Angeles, CA 90024
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Dan Harrison
☐ Vice Chairman Address: 10880 Wilshire Blvd. Suite 1400
☒ Director Los Angeles, CA 90024
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Nicole Sexton
☐ Vice Chairman Address: 10880 Wilshire Blvd. Suite 1400
☐ Director Los Angeles, CA 90024
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Chief Executive Officer ☐ Other: _____

☐ Chairman Name: Jeff Bader
☒ Vice Chairman Address: 10880 Wilshire Blvd. Suite 1400
☒ Director Los Angeles, CA 90024
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Peter Seymour
☐ Vice Chairman Address: 10880 Wilshire Blvd. Suite 1400
☒ Director Los Angeles, CA 90024
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Shawn Burke
☐ Vice Chairman Address: 10880 Wilshire Blvd. Suite 1400
☐ Director Los Angeles, CA 90024
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Chief Financial Officer ☐ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. Shawn Burke
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

Application By Foreign Not For Profit Corporation for
Authorization to Conduct its Affairs in Florida

Attachment 1

8. Provide the purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida.

The Entertainment Industry Foundation is a tax-exempt public charity whose mission is to harness the collective power of the entertainment industry to raise awareness and funds for critical health, educational, and social issues in order to make a positive impact in our community and throughout the nation.

Application By Foreign Not For Profit Corporation for
Authorization to Conduct its Affairs in Florida

Attachment 2

12. List the names, titles, and addresses of the primary officers and/or directors.

All officers and directors of The Entertainment Industry Foundation may be reached at 10880 Wilshire Blvd., Suite 1400, Los Angeles, CA 90024. Those officers and their corresponding titles are as follows:

Name	Title
Chris Silberman	Chair and Director
Jeff Bader	Vice Chair and Director
Dan Harrison	Secretary and Director
Peter Seymour	Treasurer and Director
Kathy Johnson	Director
Jack Sussman	Director
Danice Woodley	Director
Lynn Harris	Director
Sherry Lansing	Director
Andy Kubitz	Director
Natalie Tran	Director
René Jones	Director
Nicole Sexton	Chief Executive Officer
Shawn Burke	Chief Financial Officer



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: THE ENTERTAINMENT INDUSTRY FOUNDATION
Entity No.: 0192264
Registration Date: 03/31/1943
Entity Type: Nonprofit Corporation - CA - Public Benefit
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 08, 2024.

SHIRLEY N. WEBER, PH.D.
Secretary of State