

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2011
Secretary of State

Entity Name: METRO-GOLDWYN-MAYER STUDIOS INC.

Current Principal Place of Business:

10250 CONSTELLATION BLVD
LOS ANGELES, CA 90067 US

New Principal Place of Business:

10250 CONSTELLATION BLVD.
LOS ANGELES, CA 90067 US

Current Mailing Address:

10250 CONSTELLATION BLVD
LOS ANGELES, CA 90067 US

New Mailing Address:

10250 CONSTELLATION BLVD.
LOS ANGELES, CA 90067 US

FEI Number: 95-4452285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SANDS, RICK
Address: 10250 CONSTELLATION BLVD.
City-St-Zip: LOS ANGELES, CA 90067 US

Title: SD
Name: PACKMAN, SCOTT
Address: 10250 CONSTELLATION BLVD.
City-St-Zip: LOS ANGELES, CA 90067 US

Title: TVP
Name: YEE, SANDRA
Address: 10250 CONSTELLATION BLVD.
City-St-Zip: LOS ANGELES, CA 90067 US

Title: DIR
Name: PARENT, MARY
Address: 10250 CONSTELLATION BLVD.
City-St-Zip: LOS ANGELES, CA 90067 US

Title: DIR
Name: COHENS, CHARLES
Address: 10250 CONSTELLATION BLVD.
City-St-Zip: LOS ANGELES, CA 90067 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNE MEYER

POA

04/09/2011

Electronic Signature of Signing Officer or Director

Date