

11/3/21, 9:26 AM

Division of Corporations

ma1000014649
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.

(((H210004077173)))



H210004077173ABC3

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)280-3338
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.****

Email Address: _____

**Foreign Limited Liability Company
Studio Distribution Services LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

2021 NOV -3 PM 12:08

RECEIVED BY MAIL
ALLAHAMPTON, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

S. HAWKES

NOV - 3 2021

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Studio Distribution Services LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "L.L.C.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 85-2288555

(FPI number, if applicable)

4.

(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S., to determine penalty liability.)

5. 4000 Warner Blvd

(Street Address of Principal Office)

6. 4000 Warner Blvd.

(Mailing Address)

Burbank, CA 91522

Burbank, CA 91522

7. 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

(City)

, Florida

33324

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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:

(Registered agent's signature)

Stephen Rullis, Assistant Secretary

FILED
2021 NOV -3 AM 11:58
CLERK OF STATE
TALLAHASSEE, FL

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: <u>Universal City Studio Productions LLP</u>	<input type="checkbox"/> Manager	Name: <u>Warner Bros. Home Entertainment Inc.</u>
<input checked="" type="checkbox"/> Member	Address: <u>100 Universal Plaza</u>	<input checked="" type="checkbox"/> Member	Address: <u>4000 Warner Blvd.</u>
<input type="checkbox"/> Authorized	<u>Universal City, CA 91608</u>	<input type="checkbox"/> Authorized	<u>Burbank, CA 91522</u>
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: <u>Eddie Cunningham</u>	<input type="checkbox"/> Manager	Name: <u>Justin Griswold</u>
<input type="checkbox"/> Member	Address: <u>100 Universal Plaza</u>	<input type="checkbox"/> Member	Address: <u>One CNN Center</u>
<input type="checkbox"/> Authorized	<u>Universal City, CA 91608</u>	<input type="checkbox"/> Authorized	<u>Atlanta, GA 30303</u>
Person	_____	Person	_____
<input checked="" type="checkbox"/> Other <u>President</u>	<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>Assistant Secy - Tax</u>	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: <u>Ieston B. Dumas</u>	<input type="checkbox"/> Manager	Name: <u>Daniel Weinberger</u>
<input type="checkbox"/> Member	Address: <u>208 S. Akard St.</u>	<input type="checkbox"/> Member	Address: <u>4000 Warner Blvd.</u>
<input type="checkbox"/> Authorized	<u>Dallas, TX 75202</u>	<input type="checkbox"/> Authorized	<u>Burbank, CA 91522</u>
Person	_____	Person	_____
<input checked="" type="checkbox"/> Other <u>Assistant Secy - Tax</u>	<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>Assistant Secy</u>	<input type="checkbox"/> Other _____

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.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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
Daniel Weinberger 10/17/21, 2021-11-03 08:27:24 CST

Signature of an authorized person

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STUDIO DISTRIBUTION SERVICES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



3097694 8300

SR# 20213654421

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204550146

Date: 10-29-21