

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 30 AM 7:38**

DOCUMENT # P22378 (4)

1. Corporation Name

TITAN SPORTS INC.

Principal Place of Business

Mailing Address

**1241 EAST MAIN STREET
P O BOX 3857
STAMFORD CT 06902**

**1241 EAST MAIN STREET
P O BOX 3857
STAMFORD CT 06902**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report

12/30/1988

03/08/1994

4. FEI Number

04-2693383

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title of representative

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	TC
NAME	MCMAHON, VICENT K
STREET ADDRESS	47 HURLINGTON ROAD
CITY, ST, ZIP	GREENWICH CT
TITLE	PS
NAME	MCMAHON, LINDA E.
STREET ADDRESS	147 HURLINGHAM DRIVE
CITY, ST, ZIP	GREENWICH CT
TITLE	VP
NAME	SAGES, DOUGLAS G.
STREET ADDRESS	1241 EAST MAIN STREET
CITY, ST, ZIP	STAMFORD CT
TITLE	VP
NAME	DE VITO, BASIL V. JR.
STREET ADDRESS	1241 EAST MAIN STREET
CITY, ST, ZIP	STAMFORD CT
TITLE	VP
NAME	SERPE, FANK G.
STREET ADDRESS	1241 EAST MAIN STREET
CITY, ST, ZIP	STAMFORD CT
TITLE	VP
NAME	COHEN, EDWARD S.
STREET ADDRESS	1241 EAST MAIN STREET
CITY, ST, ZIP	STAMFORD CT

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if change or an addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/95 (203) 352-8632

Date

Telephone Number

p22378

**CORPORATE OFFICERS LIST
TITAN SPORTS INC.
1241 EAST MAIN STREET
STAMFORD, CT 06902**

CORPORATE OFFICERS & DIRECTORS:

Linda E. McMahon, President & Secretary ✓

Vincent K. McMahon, Treasurer & CEO ✓

OTHER CORPORATE OFFICERS:

Douglas G. Sages, Executive Vice President, Finance, CFO ✓

Frank G. Serpe, Senior Vice President, Finance, Controller ✓

Edward S. Cohen, Senior Vice President, Event Booking & Operations ✓

Robert I. Collins, Senior Vice President, Promotions

Stephen Taylor, Vice President, Event Operations

James Morrison, Vice President, WWF Talent Administration

****PLEASE REFER TO ABOVE ADDRESS FOR ALL OFFICERS****