

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22378

FILED
Mar 28, 2009
Secretary of State

Entity Name: WORLD WRESTLING ENTERTAINMENT, INC.

Current Principal Place of Business:

1241 EAST MAIN STREET
STAMFORD, CT 06902

New Principal Place of Business:

1241 E MAIN ST.
STAMFORD, CT 06902 US

Current Mailing Address:

1241 EAST MAIN STREET
C/O TAX DEPARTMENT
STAMFORD, CT 06902

New Mailing Address:

1241 E MAIN ST.
STAMFORD, CT 06902 US

FEI Number: 04-2693383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: KAUFMAN, EDWARD
Address: 1241 E MAIN ST
City-St-Zip: STAMFORD, CT 06902

Title: CEO () Delete
Name: MCMAHON, LINDA E
Address: 1241 EAST MAIN STREET
City-St-Zip: STAMFORD, CT 06902

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: MCMAHON, LINDA E
Address: 1241 E MAIN ST.
City-St-Zip: STAMFORD, CT 06902 US

Title: DSEC (X) Change () Addition
Name: BARTIE, JARED
Address: 1241 E MAIN ST.
City-St-Zip: STAMFORD, CT 06902 US

Title: VPC () Change (X) Addition
Name: KOWAL, MARK
Address: 1241 E MAIN ST.
City-St-Zip: STAMFORD, CT 06902 US

Title: DIR () Change (X) Addition
Name: GOLDSMITH, DONNA
Address: 1241 E MAIN ST.
City-St-Zip: STAMFORD, CT 06902 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANE LOUIS

POA

03/28/2009

Electronic Signature of Signing Officer or Director

_____ Date