

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22378

FILED
Apr 20, 2010
Secretary of State

Entity Name: WORLD WRESTLING ENTERTAINMENT, INC.

Current Principal Place of Business:

1241 E MAIN ST.
STAMFORD, CT 06902 US

New Principal Place of Business:

Current Mailing Address:

1241 E MAIN ST.
STAMFORD, CT 06902 US

New Mailing Address:

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: PDC
Name: MCMAHON, VINCENT K
Address: 1241 E MAIN ST.
City-St-Zip: STAMFORD, CT 06902 US

Title: DSG
Name: BARTIE, JARED
Address: 1241 E MAIN ST.
City-St-Zip: STAMFORD, CT 06902 US

Title: VTDC
Name: KOWAL, MARK
Address: 1241 E MAIN ST.
City-St-Zip: STAMFORD, CT 06902 US

Title: DIRC
Name: GOLDSMITH, DONNA
Address: 1241 E MAIN ST.
City-St-Zip: STAMFORD, CT 06902 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: MANDELINE HENDRICKS

POA

04/20/2010

Electronic Signature of Signing Officer or Director

Date