

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

CORPORATION
• ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY 17 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P35667**

(5)

1. Corporation Name

PYROTECHNIC PRODUCTIONS, INC.

Principal Place of Business

10202 W. WASHINGTON BLVD
CULVER CITY FL 90232
US

Mailing Address

10202 W. WASHINGTON BLVD
SONY PICTURES PLAZA #1132
CULVER CITY FL 90232
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1991

3a. Date of Last Report

04/27/1994

4. FEI Number

13-3622529

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

21 10202 W. Washington Blvd.

Suite, Apt. #, etc.

2a. Mailing Address

26 10202 W. Washington Blvd.

Suite, Apt. #, etc.

27 Sony Pictures Plaza #1132

City & State

23 CULVER CITY, CA

28 CULVER CITY, CA

Zip

24 90232

Country

25 US

Zip

29 90232

Country

30 US

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 if applicable

Signature, typed or printed name of registered agent and title if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME PLATT, MARC
STREET ADDRESS 10202 W. WASHINGTON BL.
CITY-ST-ZIP CULVER CITY CA

TITLE AS
NAME MCMAHON, JOHN B.
STREET ADDRESS 10202 W. WASHINGTON BLVD
CITY-ST-ZIP CULVER CITY FL

TITLE VSD
NAME SCHAEFFER, PAUL
STREET ADDRESS 10202 W. WASHINGTON BL.
CITY-ST-ZIP CULVER CITY CA

TITLE VASD
NAME JACOBI, RONALD N.
STREET ADDRESS 10202 W. WASHINGTON BLVD
CITY-ST-ZIP CULVER CITY FL

TITLE VD
NAME BROWN, ABBOTT L
STREET ADDRESS 10202 W. WASHINGTON BL.
CITY-ST-ZIP CULVER CITY CA

TITLE V
NAME GEARY, ROBERT
STREET ADDRESS 10202 W. WASHINGTON BL.
CITY-ST-ZIP CULVER CITY CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS SEE EXHIBIT A ATTACHED HERETO AND
14 CITY-ST-ZIP INCORPORATED HEREIN BY THIS REFERENCE.

21 TITLE AS ☒ Change ☐ Addition
22 NAME MCBRIDE, JR., JOHN C.
23 STREET ADDRESS 10202 W. WASHINGTON BLVD.
24 CITY-ST-ZIP CULVER CITY, CA 90232

31 TITLE VFD ☒ Change ☐ Addition
32 NAME HOWELLS, JR., EDGAR H.
33 STREET ADDRESS 10202 W. WASHINGTON BLVD.
34 CITY-ST-ZIP CULVER CITY, CA 90232

41 TITLE VSD ☒ Change ☐ Addition
42 NAME JACOBI, RONALD N.
43 STREET ADDRESS 10202 W. WASHINGTON BLVD.
44 CITY-ST-ZIP CULVER CITY, CA 90232

51 TITLE D ☒ Change ☐ Addition
52 NAME LEMBERGER, KENNETH
53 STREET ADDRESS 10202 W. WASHINGTON BLVD.
54 CITY-ST-ZIP CULVER CITY, CA 90232

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 119.07(3)(b), Florida Statutes. I further certify that the information indicated on the 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 changed, or on an attachment with an address.

SIGNATURE:

John C. McBride, Jr.

Assistant Secretary

4/21/95 (310)-280-4683

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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**EXHIBIT A
PYROTECHNIC PRODUCTIONS, INC.
1995 FLORIDA CORPORATION ANNUAL REPORT
File No. P35667**

Name, Title and Business Address of All Officers and Directors:

Title	Name	Business Address
President	Marc Platt	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, General Counsel and Secretary	Ronald N. Jacobi	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, Business Affairs	Robert Geary	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and Assistant Secretary	Jared Jussim	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Chief Financial Officer	Edgar H. Howells, Jr.	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President	Kenneth S. Williams	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	Joel Grossman	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President	Sheldon Rabinowitz	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President - Legal Affairs and Assistant Secretary	Lisbeth Aschenbrenner	10202 W. Washington Blvd., Culver City, CA 90232
Vice President and Treasurer	Joseph Kraft	10202 W. Washington Blvd., Culver City, CA 90232
Vice President, Business Affairs and Assistant Secretary	Jon Gibson	10202 W. Washington Blvd., Culver City, CA 90232
Vice President	Robert Moses	711 5th Avenue, New York, NY 10022
Assistant Secretary	John C. McBride, Jr.	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Larry Stephens	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Vicki R. Solmon	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Ron Lynch	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Robert Elchhorn	711 5th Avenue, New York, NY 10022
Assistant Secretary	Michael Winchester	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Gary Martin	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Ann Tait-Rourk	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Becki Trujillo	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Controller	Charles Falcetti	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer	Lynne R. Shullin	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer - Risk Management	Janel Clausen	10202 W. Washington Blvd., Culver City, CA 90232
Directors:		
Edgar H. Howells, Jr.	10202 W. Washington Blvd., Culver City, CA 90232	
Ronald N. Jacobi	10202 W. Washington Blvd., Culver City, CA 90232	
Kenneth Lemberger	10202 W. Washington Blvd., Culver City, CA 90232	

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