2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005089

Entity Name: NATIONAL ACADEMY OF RECORDING ARTS & SCIENCES, INC.

FILED Mar 29, 2022 Secretary of State 5287827410CC

Current Principal Place of Business:

3030 OLYMPIC BLVD SANTA MONICA, CA 90404

Current Mailing Address:

3030 OLYMPIC BLVD

SANTA MONICA CA 90404 US

FEI Number: 95-6052058 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Officer/Director Detail:

Title PRESIDENT, CEO, DIRECTOR Title CFO

NameMASON, HARVEY JR.NameZAHNER, WAYNEAddress3030 OLYMPIC BLVDAddress3030 OLYMPIC BLVD

City-State-Zip: SANTA MONICA CA 90404 City-State-Zip: SANTA MONICA CA 90404

Title DIRECTOR Title SECRETARY

NameZAHNER, WAYNENameMECKELBORG, ANNAddress3030 OLYMPIC BLVDAddress3030 OLYMPIC BLVD

City-State-Zip: SANTA MONICA CA 90404 City-State-Zip: SANTA MONICA CA 90404

Title DIRECTOR

Name MECKELBORG, ANN Address 3030 OLYMPIC BLVD

City-State-Zip: SANTA MONICA CA 90404

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANN MECKELBORG SECRETARY 03/29/2022