

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006528

Entity Name: 38TH FLOOR PRODUCTIONS INC.

Current Principal Place of Business:

345 HUDSON STREET
NEW YORK, NY 10014

Current Mailing Address:

C/O MICHAEL D. FRICKLAS
1515 BROADWAY
NEW YORK, NY 10036

FEI Number: 01-0548786

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR, EXECUTIVE VICE
 PRESIDENT, SECRETARY
Name FRICKLAS, MICHAEL D
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title ASSISTANT SECRETARY
Name TEICH, JILL F
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title PRESIDENT
Name KAY, KEVIN
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name DOOLEY, THOMAS
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name DAVIS, WADE
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title SENIOR VICE PRESIDENT,
 TREASURER
Name NELSON, GEORGE STOBY
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

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: JILL F. TEICH

ASSISTANT SECRETARY 03/04/2015

Electronic Signature of Signing Officer/Director Detail

Date