

**2014 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           FUERST, JANE R  
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:** JANE R. FUERST

**ASSISTANT SECRETARY    03/03/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date