2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2017
Secretary of State
CC0320518344

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Entity Name: KEY BRAND THEATRICAL GROUP, INC.

Current Principal Place of Business:

1619 BROADWAY
8TH FLOOR
NEW YORK, NY 10019

Current Mailing Address:

1619 BROADWAY
8TH FLOOR
NEW YORK, NY 10019 US

FEI Number: 76-0401415

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	P
Name	GORE, JOHN
Address	1619 BROADWAY, 9TH FLOOR
City-State-Zip:	NEW YORK NY 10019

Title	CFO
Name	DIETZ, PAUL
Address	1619 BROADWAY 9TH FLOOR
City-State-Zip:	NEW YORK NY 10019

Title	AT
Name	PETERSON, JOSIE
Address	1619 BROADWAY, 9TH FLOOR
City-State-Zip:	NEW YORK NY 10019

Title	TREASURER
Name	DIETZ, PAUL
Address	1619 BROADWAY 9TH FLOOR
City-State-Zip:	NEW YORK NY 10019

Title	SEC
Name	BRANDON, ROBERT
Address	1619 BROADWAY, 9TH FLOOR
City-State-Zip:	NEW YORK NY 10019

Title	DIR
Name	GORE, JOHN
Address	1619 BROADWAY, 9TH FLOOR
City-State-Zip:	NEW YORK NY 10019

Title	CEO
Name	GORE, JOHN
Address	1619 BROADWAY, 9TH FLOOR
City-State-Zip:	NEW YORK NY 10019

Title	VP
Name	REID, LAUREN
Address	1619 BROADWAY 9TH FLOOR
City-State-Zip:	NEW YORK NY 10019

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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: ROBERT BRANDON — SECRETARY & GENERAL COUNSEL — 01/10/2017

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	GENERAL COUNSEL
Name	BRANDON, ROBERT
Address	1619 BROADWAY 9TH FLOOR
City-State-Zip:	NEW YORK NY 10019

Title	TAX DIRECTOR
Name	PETERSON, JOSIE
Address	1619 BROADWAY 9TH FLOOR
City-State-Zip:	NEW YORK NY 10019