

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000875

Entity Name: CPT HOLDINGS, INC.

Current Principal Place of Business:

10202 W. WASHINGTON BLVD.
CULVER CITY, CA 90232

Current Mailing Address:

10202 WEST WASHINGTON BLVD.
CULVER CITY, CA 90232 US

FEI Number: 58-1475896

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 CHAIRMAN
Name VACANT, VACANT
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title EVP, AS, DIRECTOR
Name FUKUNAGA, JOHN O
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title SEVP, SECRETARY, DIRECTOR
Name WEIL, LEAH
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title EVP, AS
Name FRIEDMAN, PAUL
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title PRESIDENT, WORLDWIDE DISTRIBUTION
Name LEGOY, KEITH
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title EVP
Name WALD, MICHAEL
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title ASST. SECRETARY
Name GAYNOR, ERIC
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title EVP
Name LITTMANN, PAUL
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Continues on page 2

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: ERIC GAYNOR

ASSISTANT SECRETARY 04/15/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title AS
Name JAQUEZ, SEAN
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title AS
Name NAZITTO, MICHAEL
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title AS
Name BOEHM, TIMOTHY
Address 25 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title VP, TREASURER
Name SAI, TAKUMI
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232