2014 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. SONY PICTURES PLAZA #1137 CULVER CITY, CA 90232 US

FEI Number: 58-1475896 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 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

FILED May 01, 2014

Secretary of State

CC2545056154

Officer/Director Detail:

Title P Title SEVP

Name MOSKO, STEVE Name KAPLAN, ANDREW J

Address 10202 W. WASHINGTON BLVD. Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232 City-State-Zip: CULVER CITY CA 90232

Title EVP, AS, DIRECTOR Title SEVP, SECRERARY, DIRECTOR

Name FUKUNAGA, JOHN O Name WEIL, LEAH

Address 10202 W. WASHINGTON BLVD. Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232 City-State-Zip: CULVER CITY CA 90232

Title AS Title SEVP, CFO, DIRECTOR

Name GOFMAN, STEVEN Name HENDLER, DAVID C

Address 10202 W. WASHINGTON BLVD. Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232 City-State-Zip: CULVER CITY CA 90232

Title EVP, AS Title EVP

Name BUNGE, SHELLY Name LEGOY, KEITH

Address 10202 W. WASHINGTON BLVD. Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232 City-State-Zip: CULVER CITY CA 90232

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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: STEVEN GOFMAN

ASSISTANT SECRETARY

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title EVP, AS

Name VENGER, LEONARD

Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232

Title EVP

Name ELWELL, CHRISTOPHER

Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232

Title SVP

Name HALBY, KAREN

Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232

Title TREASURER

Name GREEN, MARY JO

Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232

Title AS

Name SOLMON, VICKI

Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232

Title AS

Name CUNNINGHAM, DONNA

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 AT

Name HOM, WING

Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232

Title AT

Name CLAUSEN, JANEL

Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232

Title EVP, AS

Name BOONE, GREGORY

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 SVP

Name MCNAIR, RONALD

Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232

Title AS

Name LITTMANN, PAUL

Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232

Title AS

Name PRATICO, NATALIE

Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232

Title AS

Name BOEHM, TIMOTHY

Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232

Title AS

Name LEE, AUDREY

Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232

Title AT

Name SAITO, YOSHINORI

Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232