

2023 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 LE GOY, KEITH
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

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

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

Title AS
Name JAQUEZ, SEAN
Address 10202 W. WASHINGTON BLVD.
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: ERIC GAYNOR**ASSISTANT SECRETARY 04/06/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title EXECUTIVE VICE PRESIDENT AND CHIEF
FINANCIAL OFFICER
Name SHEARER, DREW
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title EXECUTIVE VICE PRESIDENT AND ASSISTANT
TREASURER
Name ROGERS, MARK
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

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

Title EXECUTIVE VICE PRESIDENT AND
ASSISTANT SECRETARY
Name YANKELEVITS, DAN
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232