

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000756

Entity Name: LIVE NATION UTOURS (USA), INC.**Current Principal Place of Business:**9348 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210**Current Mailing Address:**9348 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210 US**FEI Number:** 20-1935603**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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:** JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/16/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CFO AND ASSISTANT SECRETARY
Name BERCHTOLD, JOE
Address 9348 CIVIC CENTER DRIVE
City-State-Zip: BEVERLY HILLS CA 90210

Title EVP, GENERAL COUNSEL AND SECRETARY
Name ROWLES, MICHAEL
Address 9348 CIVIC CENTER DRIVE
City-State-Zip: BEVERLY HILLS CA 90210

Title SVP AND ASSISTANT SECRETARY
Name LAFFOON, CHRIS
Address 9348 CIVIC CENTER DRIVE
City-State-Zip: BEVERLY HILLS CA 90210

Title SVP, TREASURER AND ASSISTANT SECRETARY
Name FRIEDLAND, ZACH
Address 9348 CIVIC CENTER DRIVE
City-State-Zip: BEVERLY HILLS CA 90210

Title EVP, M&A AND STRATEGIC FINANCE
Name HOPMANS, JOHN
Address 9348 CIVIC CENTER DRIVE
City-State-Zip: BEVERLY HILLS CA 90210

Title SVP AND ASSISTANT SECRETARY
Name PALUMBO, DAN
Address 9348 CIVIC CENTER DRIVE
City-State-Zip: BEVERLY HILLS CA 90210

Title SVP, CAO AND ASSISTANT SECRETARY
Name CAPO, BRIAN
Address 9348 CIVIC CENTER DRIVE
City-State-Zip: BEVERLY HILLS CA 90210

Title SVP, CORPORATE TAX AND ASSISTANT SECRETARY
Name MCKAY, TIM
Address 9348 CIVIC CENTER DRIVE
City-State-Zip: BEVERLY HILLS CA 90210

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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: MICHAEL ROWLESDIRECTOR, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/16/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ROWLES, MICHAEL
Address 9348 CIVIC CENTER DRIVE
City-State-Zip: BEVERLY HILLS CA 90210

Title DIRECTOR
Name INC., LIVE NATION WORLDWIDE,
Address 9348 CIVIC CENTER DRIVE
City-State-Zip: BEVERLY HILLS CA 90210

Title DIRECTOR
Name PALUMBO, DAN
Address 9348 CIVIC CENTER DRIVE
City-State-Zip: BEVERLY HILLS CA 90210