

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000003861

**Entity Name:** MEDIEVAL TIMES U.S.A., INC.**Current Principal Place of Business:**5020 RIVERSIDE, BLDG 3  
STE 400  
IRVING, TX 75039**Current Mailing Address:**5020 RIVERSIDE  
BLDG 3, SUITE 400  
IRVING, TX 75039 US**FEI Number:** 68-0524914**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
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

**Officer/Director Detail :**

Title C  
Name DE MONTANER, PEDRO  
Address 5020 RIVERSIDE, BLDG 3  
STE 400  
City-State-Zip: IRVING TX 75039

Title VC  
Name SANTANDREU, MARTIN  
Address 5020 RIVERSIDE DR.  
BLDG 3, SUITE 400  
City-State-Zip: IRVING TX 75039

Title D  
Name KAHNE, HANS-JOCHEN  
Address 5020 RIVERSIDE DR.  
BLDG 3, SUITE 400  
City-State-Zip: IRVING TX 75039

Title DIRECTOR  
Name KIM, KENNETH H  
Address 5020 RIVERSIDE DR.  
BLDG 3, SUITE 400  
City-State-Zip: IRVING TX 75039

Title SEC  
Name KIM, DANIEL  
Address 5020 RIVERSIDE DR.  
BLDG 3, SUITE 400  
City-State-Zip: IRVING TX 75039

Title VP  
Name RALPHS, KEVIN  
Address 5020 RIVERSIDE DR.  
BLDG 3, SUITE 400  
City-State-Zip: IRVING TX 75039

Title PRESIDENT  
Name DE MONTANER, PERICO  
Address 5020 RIVERSIDE DR.  
BLDG 3, SUITE 400  
City-State-Zip: IRVING TX 75039

*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:** DANIEL KIM

VP

03/26/2021

Electronic Signature of Signing Officer/Director Detail

Date