

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004886

Entity Name: VITEC BROADCAST SERVICES INC.

Current Principal Place of Business:

2701 NORTH ONTARIO ST
BURBANK, CA 91504-2517

Current Mailing Address:

2701 NORTH ONTARIO ST
BURBANK, CA 91504-2517

FEI Number: 95-4448343

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 PRESIDENT, DIRECTOR
Name HAILD, HATIC
Address 2701 NORTH ONTARIO ST
City-State-Zip: BURBANK CA 91504-2517

Title D
Name HAYES, PAUL
Address 2701 NORTH ONTARIO ST
City-State-Zip: BURBANK CA 91504-2517

Title DS
Name MARTELL, MICHAEL L
Address 909 THIRD AVE - 27TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title VP
Name SCHRIEBER, JOHN
Address 2701 NORTH ONTARIO ST
City-State-Zip: BURBANK CA 91504-2517

Title D
Name GREEN, MARTIN
Address 2701 NORTH ONTARIO ST
City-State-Zip: BURBANK CA 91504-2517

Title D
Name FELLMETH, FRED
Address 2701 NORTH ONTARIO ST
City-State-Zip: BURBANK CA 91504-2517

Title VP
Name SCHILLER, CRAIG
Address 2701 NORTH ONTARIO ST
City-State-Zip: BURBANK CA 91504-2517

Title VP
Name DICKINSON, TOM
Address 2701 NORTH ONTARIO ST
City-State-Zip: BURBANK CA 91504-2517

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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 L. MARTELL

SECRETARY

04/17/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DANILOWICZ , MATTHEW
Address 2701 NORTH ONTARIO STREET
City-State-Zip: BURBANK CA 91504