

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004886

**FILED**  
**Jun 26, 2018**  
**Secretary of State**  
**CC8469370130**

**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            KEARNEY-CROFT, KATH  
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            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

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

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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**

**06/26/2018**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title           CONTROLLER  
Name           DICKSON, ANDREW  
Address        2701 NORTH ONTARIO ST  
City-State-Zip: BURBANK CA 91504-2517