2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004175

Entity Name: WORLD BASEBALL CLASSIC, INC.

Current Principal Place of Business:

1271 AVENUE OF THE AMERICAS

NEW YORK, NY 10020

Current Mailing Address:

1271 AVENUE OF THE AMERICAS NEW YORK, NY 10020 US

FEI Number: 20-2826119 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Apr 30, 2020

Secretary of State

6611148804CC

Officer/Director Detail :

Title DIRECTOR Title D

HALEM, DANIEL R. BETTS, ROLAND Name Name

1271 AVENUE OF THE AMERICAS Address Address CHELSEA PIER #62, SUITE 300 WEST

23RD ST.

D

NEW YORK NY 10020 City-State-Zip: City-State-Zip: NEW YORK NY 10011

Title **SECRETARY**

Title **TREASURER** Name ORLINSKY, ETHAN G

Name BRAVERMAN, DIANA Address 1271 AVENUE OF THE AMERICAS

1271 AVENUE OF THE AMERICAS Address City-State-Zip: NEW YORK NY 10020

Title

City-State-Zip: NEW YORK NY 10020

Title **DIRECTOR**

PETITTI, TONY Name

Name SLAVIN. TIMOTHY Address 1271 AVENUE OF THE AMERICAS

Address 12 EAST 49TH STREET City-State-Zip: NEW YORK NY 10020 City-State-Zip: NEW YORK NY 10017

Address

Title Title DIRECTOR SCHILLER, HARVEY Name

Name CLARK, TONY

> 415 MADISON AVE Address 12 EAST 49TH STREET 17 FLOOR

City-State-Zip: NEW YORK NY 10167 City-State-Zip: NEW YORK NY 10017

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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.

04/30/2020 SIGNATURE: ETHAN ORLINSKY **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title PRESIDENT Name SMALL, JIM

Address 1271 AVENUE OF THE AMERICAS

City-State-Zip: NEW YORK NY 10020