2021 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: Yes

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:

Date Electronic Signature of Registered Agent

Title

Title

Title

Officer/Director Detail :

Title DIRECTOR Title DIRECTOR

HALEM, DANIEL R. Name Name BETTS, ROLAND

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

23RD ST.

TREASURER

DIRECTOR

DIRECTOR

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

Title **SECRETARY**

GAFFIN VOGEL, JULIA Name Name

BRAVERMAN, DIANA Address 1271 AVENUE OF THE AMERICAS

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

City-State-Zip: NEW YORK NY 10020

Title **DIRECTOR**

Name GARDEN, NOAH Name PENNY, IAN

Address 1271 AVENUE OF THE AMERICAS Address 12 EAST 49TH STREET

NEW YORK NY 10020 City-State-Zip: City-State-Zip: NEW YORK NY 10167

Title DIRECTOR

SCHILLER, HARVEY Name Name COLON, LEONOR

Address 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.

04/22/2021 SIGNATURE: JULIA GAFFIN VOGEL SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 22, 2021

Secretary of State

7435681904CC

Officer/Director Detail Continued:

Title PRESIDENT Name SMALL, JIM

Address 1271 AVENUE OF THE AMERICAS

City-State-Zip: NEW YORK NY 10020