2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004175

Entity Name: WORLD BASEBALL CLASSIC, INC.

Current Principal Place of Business:

245 PARK AVENUE NEW YORK, NY 10167

Current Mailing Address:

245 PARK AVENUE NEW YORK, NY 10167

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 16, 2013

Secretary of State

CC8875208371

Officer/Director Detail:

Title C Title D

Name MANFRED, ROBERT D Name BETTS, ROLAND

Address 245 PARK AVENUE Address CHELSEA PIER #62, SUITE 300 WEST

23RD ST.

City-State-Zip: NEW YORK NY 10167

City-State-Zip: NEW YORK NY 10011

Title P

Name

ARCHEY, PAUL

Address 245 PARK AVENUE Name ORLINSKY, ETHAN G
Address 245 PARK AVENUE Address 245 PARK AVENUE

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

Title T Title D

Name CLARK, ROBERT J Name BROSNAN, TIMOTHY J.

Address 245 PARK AVENUE Address 245 PARK AVENUE

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

Title D Title D

Name WEINER, MICHAEL Name SLAVIN, TIMOTHY

Address 12 EAST 49TH STREET Address 12 EAST 49TH STREET

City-State-Zip: NEW YORK NY 10017 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.

SIGNATURE: ROBERT CLARK TREASURER 04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title D

Name SCHILLER, HARVEY

415 MADISON AVE 17 FLOOR Address

City-State-Zip: NEW YORK NY 10017