

2015 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**Officer/Director Detail :**

Title DIRECTOR
Name HALEM, DANIEL R.
Address 245 PARK AVENUE
City-State-Zip: NEW YORK NY 10167

Title P
Name ARCHEY, PAUL
Address 245 PARK AVENUE
City-State-Zip: NEW YORK NY 10167

Title T
Name CLARK, ROBERT J
Address 245 PARK AVENUE
City-State-Zip: NEW YORK NY 10167

Title D
Name SLAVIN, TIMOTHY
Address 12 EAST 49TH STREET
City-State-Zip: NEW YORK NY 10017

Title D
Name BETTS, ROLAND
Address CHELSEA PIER #62, SUITE 300 WEST
23RD ST.
City-State-Zip: NEW YORK NY 10011

Title S
Name ORLINSKY, ETHAN G
Address 245 PARK AVENUE
City-State-Zip: NEW YORK NY 10167

Title DIRECTOR
Name PETITTI, TONY
Address 245 PARK AVENUE
City-State-Zip: NEW YORK NY 10167

Title D
Name SCHILLER, HARVEY
Address 415 MADISON AVE
17 FLOOR
City-State-Zip: NEW YORK NY 10017

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: ETHAN ORLINSKY**SECRETARY****05/01/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date