2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004418

Entity Name: KATY MAC SESSION PRODUCTIONS, INC.

Current Principal Place of Business:

500 S BUENA VISTA ST BURBANK, CA 91521

Current Mailing Address:

500 S BUENA VISTA ST BURBANK, CA 91521

FEI Number: 95-4882921 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: PAULA WASHBURN 04/25/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title **TREASURER** Title SECRETARY, DIRECTOR GOMEZ, CARLOS A Name GAVAZZI, CHAKIRA H Name 500 S BUENA VISTA ST Address 500 S BUENA VISTA ST Address City-State-Zip: BURBANK CA 91521 BURBANK CA 91521 City-State-Zip:

Title ASST. TREASURER Title PRESIDENT, DIRECTOR Name BELZER, GREGORY Name SCHUMACHER, THOMAS C III 214 WEST 42ND STREET Address 500 S BUENA VISTA ST Address FLOOR 8

City-State-Zip: NEW YORK NY 10036 City-State-Zip:

Title VICE PRESIDENT JOHNSON, ROBERT W Name Address 500 S BUENA VISTA ST BURBANK CA 91521 City-State-Zip:

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.

04/25/2021 SIGNATURE: CHAKIRA H GAVAZZI **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 25, 2021

Secretary of State

1016610623CC

Date

BURBANK CA 91521