

**2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F15000001897

**Entity Name:** TOON BOOM ANIMATION INC.

**Current Principal Place of Business:**

4200 ST. LAURENT BLVD.,SUITE 1020  
MONTREAL, QUEBEC H2W 2RD,

**Current Mailing Address:**

4200 ST. LAURENT BLVD.,SUITE 1020  
MONTREAL, QUEBEC H2W 2RD, CA

**FEI Number: NOT APPLICABLE**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

PARACORP INCORPORATED  
155 OFFICE PLAZA DR. 1ST FL.  
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 MURPHY, DOUG  
Address 25 DOCKSIDE DRIVE  
City-State-Zip: TORONTO, ONTARIO CA M5A 0B5

Title CORPORATE SECRETARY  
Name MAAVARA, GARY  
Address 25 DOCKSIDE DRIVE  
City-State-Zip: TORONTO,ONTARIO,CA M5A 0B5

Title DIRECTOR  
Name SHAW, HEATHER A.  
Address 25 DOCKSIDE DRIVE  
City-State-Zip: TORONTO ONTARIO M5A 0B5

Title DIRECTOR  
Name GOSSLING, JOHN  
Address 25 DOCKSIDE DRIVE  
City-State-Zip: TORONTO ONTARIO M5A 0B5

Title COO  
Name WILLIAMS, BARBARA  
Address 25 DOCKSIDE DRIVE  
City-State-Zip: TORONTO ONTARIO M5A 0B5

Title SENIOR VICE-PRESIDENT  
Name DYER, SCOTT  
Address 25 DOCKSIDE DRIVE  
City-State-Zip: TORONTO ONTARIO M5A 0B5

Title VICE-PRESIDENT FINANCE  
Name ADAM, JUDY  
Address 25 DOCKSIDE DRIVE  
City-State-Zip: TORONTO ONTARIO M5A 0B5

Title CHAIR  
Name SHAW, HEATHER A.  
Address 25 DOCKSIDE DRIVE  
City-State-Zip: TORONTO ONTARIO M5A 0B5

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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: RANDY WITTEN**

**ASSISTANT CORPORATE SECRETARY 09/13/2016**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VICE-PRESIDENT CONTROLLER  
Name MILLER, LOIS  
Address 25 DOCKSIDE DRIVE  
City-State-Zip: TORONTO ONTARIO M5A 0B5

Title VICE-PRESIDENT SALES  
Name LALONDE , FRANCOIS  
Address 25 DOCKSIDE DRIVE  
City-State-Zip: TORONTO ONTARIO M5A 0B5

Title PRESIDENT  
Name MURPHY, DOUG  
Address 25 DOCKSIDE DRIVE  
City-State-Zip: TORONTO ONTARIO M5A 0B5

Title CHIEF TECHNOLOGY OFFICER  
Name DEL CUETO, FRANCISCO  
Address 25 DOCKSIDE DRIVE  
City-State-Zip: TORONTO ONTARIO M5A 0B5

Title ASSISTANT CORPORATE  
SECRETARY  
Name WITTEN, RANDY  
Address 25 DOCKSIDE DRIVE  
City-State-Zip: TORONTO ONTARIO M5A 0B5