

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001897

FILED
Jan 23, 2019
Secretary of State
5759185810CC

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

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

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

Title VICE-PRESIDENT CONTROLLER
Name MILLER, LOIS
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

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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: JANET IRONS

ASSISTANT CORPORATE SECRETARY 01/23/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title CORPORATE SECRETARY
Name HANCOCKS, DALE
Address 25 DOCKSIDE DRIVE
City-State-Zip: TORONTO ONTARIO M5A 0B5

Title ASSISTANT CORPORATE SECRETARY
Name MORLEY, PETER
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 ASSISTANT CORPORATE
SECRETARY
Name IRONS, JANET
Address 25 DOCKSIDE DRIVE
City-State-Zip: TORONTO ONTARIO M5A 0B5

Title CHIEF FINANCIAL OFFICER &
TREASURER
Name GOSLING, JOHN
Address 25 DOCKSIDE DRIVE
City-State-Zip: TORONTO ONTARIO M5A 0B5