

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005188

Entity Name: PARAMOUNT WORLDWIDE PRODUCTIONS INC.

Current Principal Place of Business:

1515 BROADWAY
NEW YORK, NY 10036

Current Mailing Address:

1515 BROADWAY
C/O CHRISTA A. D'ALIMONTE
NEW YORK, NY 10036 US

FEI Number: 13-3968141

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DAVIS, WADE
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title PRESIDENT, CFO
Name BADAGLIACCA, MARK
Address 5555 MELROSE AVENUE
City-State-Zip: LOS ANGELES CA 90038

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT, SECRETARY
Name D'ALIMONTE, CHRISTA A.
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title ASST. SECRETARY
Name TEICH, JILL F
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

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: JILL F. TEICH

ASSISTANT SECRETARY 03/08/2018

Electronic Signature of Signing Officer/Director Detail

Date