2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000795

Entity Name: KINESSO MEDIA, INC.

Current Principal Place of Business:

100 WEST 33RD STREET NEW YORK, NY 10001

Current Mailing Address:

909 THIRD AVE

NEW YORK. NY 10022 US

FEI Number: 30-0452639 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVE 2ND FL TALLAHASEE, 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: KIM TADLOCK, ASST. SEC. 04/23/2024

City-State-Zip:

Title

NEW YORK NY 10022

VICE PRESIDENT

Electronic Signature of Registered Agent

Officer/Director Detail:

Title VICE PRESIDENT, SECRETARY, Title GENERAL MANAGER

DIRECTOR

Name DOBSON, ROBERT Name MARQUARDT, RENEE

Address 909 THIRD AVE

City-State-Zip: NEW YORK NY 10022

Title SENIOR VICE PRESIDENT - TAXES

Title VICE PRESIDENT

Name DAVIS, LISA

Name ALEXANDROU, ANTHONY GEORGE
Address 909 THIRD AVE

Address 909 THIRD AVE

City-State-Zip: NEW YORK FL 10022

Title VICE PRESIDENT

Title ASSISTANT SECRETARY Name GILLIAM, JOHN Name FRANCHI, STEVEN

Address 909 THIRD AVE

City-State-Zip: NEW YORK NY 10022

City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT, TREASURER Name OGLE, SUSAN Name NISITA, ALLESSANDRO FRANCESCO Address 909 THIRD AVE

Address 909 THIRD AVE City-State-Zip: NEW YORK NY 10022

City-State-Zip: NEW YORK NY 10022

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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: ROBERT DOBSON VICE PRESIDENT 04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 23, 2024

Secretary of State

8020190969CC

Date

Officer/Director Detail Continued:

Title ASSISTANT SECRETARY

Name WILLIAMS, CARL Address 909 THIRD AVE

City-State-Zip: NEW YORK NY 10022