

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004125

Entity Name: HBO SERVICE CORPORATION**Current Principal Place of Business:**30 HUDSON YARDS
NEW YORK, NY 10001**Current Mailing Address:**30 HUDSON YARDS
NEW YORK, NY 10001 US**FEI Number:** 20-2984817**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 SENIOR VICE PRESIDENT
Name CUMMINGS, JAMES
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT
Name BETHEL, NIKKI A.
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT
Name BERGMAN, SARAH
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT
Name BERES, STEPHEN M.
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT
Name ALBANO-O'MALLEY, KRISTIN
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title EXECUTIVE VICE PRESIDENT &
CHIEF DIGITAL OFFICER,
TECHNOLOGY
Name TRYNESKI, DIANE
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title ASSISTANT SECRETARY
Name JAFFEE, SCOTT D.
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title EXECUTIVE VICE PRESIDENT, CHIEF
FINANCIAL OFFICER & TREASURER
Name TARULLI, JOSEPH
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

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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: JOHN E. KINNEY

VICE PRESIDENT

04/18/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT
Name MCELHONE, SCOTT F.
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title ASSISTANT SECRETARY
Name CANNON, JANICE
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title VP
Name WHITE, SHARON M.
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title EXECUTIVE VICE PRESIDENT
Name BARNETT, MELISSA ROPER
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title VP
Name SMITH, SLOAN K.
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title VP
Name RADEN, GARY
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title VP
Name NONIS, AARON J.
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title PRESIDENT, GLOBAL DISTRIBUTION
Name SUTTON, SIMON
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR
Name TARULLI, JOSEPH
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title VP
Name KINNEY, JOHN E.
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR
Name MCELHONE, SCOTT F.

Title EXECUTIVE VICE PRESIDENT,
GENERAL COUNSEL & SECRETARY
Name KONSTAN, EVE
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title VP
Name WILKERSON, RYAN R.
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title EXECUTIVE VICE PRESIDENT,
HUMAN RESOURCES
Name FAMULARE, MARISA
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title EXECUTIVE VICE PRESIDENT,
GLOBAL DISTRIBUTION,
OPERATIONS
Name AULESTIA, BERNADETTE S.
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title VP
Name SCHMIDT, MATTHEW
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title VP
Name PARK-JOYCE, STELLA H.
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title VP
Name MOORE, CARLA
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title CEO
Name PLEPLER, RICHARD L.
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title VP
Name MCDERMOTT, BRIAN
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title VP
Name GUSHEE, STEPHEN B.
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR

Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title VICE PRESIDENT & CHIEF INFORMATION
SECURITY OFFICER
Name FRIDAKIS, STEPHEN
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title VP
Name CUKIER, JENNIFER
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title VP
Name CASEY, AMY L.
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title VP
Name BEARCE, AARON D.
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT
Name STYPONIAS, KATHY
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT
Name PETAJA, MICHAEL P.
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title VP
Name AXELROD, ALAN
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT
Name WALKER, JOSHUA W.
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT
Name MALLICK, PROJIT
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT & CHIEF ACCOUNTING
OFFICER
Name MAHONY, MARIE
Address 30 HUDSON YARDS

Name KONSTAN, EVE
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title VP
Name DEFENDIS, CHRISTOPHER
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title VP
Name CICCARELLI, LYNN A.
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title VP
Name BLACK, SHIRLEY
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title VP
Name BARUH, KAREN
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT
Name PHILLIPS, DOUGLAS S.
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT &
ASSISTANT TREASURER
Name PALERMO, RICHARD
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT
Name WONG, GILMAN K.
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT &
ASSISTANT SECRETARY
Name MILLER, RACHEL A.
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT
Name MAIN, BETH K
Address 30 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT, CHIEF
EMPLOYMENT COUNSEL &
COMPLIANCE OFFICER
Name LARRABEE, JENNIFER A.

City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT

Name HARRIS, LISA

Address 30 HUDSON YARDS

City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT

Name DESSART, MICHAEL R.

Address 30 HUDSON YARDS

City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT

Name DALLESSANDRO, JEFFREY R.

Address 30 HUDSON YARDS

City-State-Zip: NEW YORK NY 10001

Address 30 HUDSON YARDS

City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT

Name FORD GRANT, BARBARA

Address 30 HUDSON YARDS

City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT

Name DESANTIS, GINA

Address 30 HUDSON YARDS

City-State-Zip: NEW YORK NY 10001