

**2020 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:** NOT APPLICABLE**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	DIRECTOR	Title	PRESIDENT, GLOBAL DISTRIBUTION
Name	KONSTAN, EVE	Name	SUTTON, SIMON
Address	30 HUDSON YARDS	Address	30 HUDSON YARDS
City-State-Zip:	NEW YORK NY 10001	City-State-Zip:	NEW YORK NY 10001
Title	EXECUTIVE VICE PRESIDENT, GLOBAL DISTRIBUTION, OPERATIONS	Title	EXECUTIVE VICE PRESIDENT
Name	AULESTIA, BERNADETTE S.	Name	BARNETT, MELISSA ROPER
Address	30 HUDSON YARDS	Address	30 HUDSON YARDS
City-State-Zip:	NEW YORK NY 10001	City-State-Zip:	NEW YORK NY 10001
Title	EXECUTIVE VICE PRESIDENT, HUMAN RESOURCES	Title	EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL & SECRETARY
Name	FAMULARE, MARISA	Name	KONSTAN, EVE
Address	30 HUDSON YARDS	Address	30 HUDSON YARDS
City-State-Zip:	NEW YORK NY 10001	City-State-Zip:	NEW YORK NY 10001
Title	EXECUTIVE VICE PRESIDENT	Title	EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL OFFICER & TREASURER
Name	MCELHONE, SCOTT F.	Name	TARULLI, JOSEPH
Address	30 HUDSON YARDS	Address	30 HUDSON YARDS
City-State-Zip:	NEW YORK NY 10001	City-State-Zip:	NEW YORK NY 10001

**Continues on page 2**

*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

05/22/2020

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	EXECUTIVE VICE PRESIDENT & CHIEF DIGITAL OFFICER, TECHNOLOGY
Name	TRYNESKI, DIANE
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	BETHEL, NIKKI A.
Address	30 HUDSON YARDS
City-State-Zip:	NEW YORK NY 10001
Title	SENIOR VICE PRESIDENT
Name	DALLESANDRO, JEFFREY R.
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	HARRIS, LISA
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
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 & ASSISTANT TREASURER
Name	PALERMO, RICHARD
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

Title	SENIOR VICE PRESIDENT
Name	ALBANO-O'MALLEY, KRISTIN
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	CUMMINGS, JAMES
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
Title	SENIOR VICE PRESIDENT
Name	FORD GRANT, BARBARA
Address	30 HUDSON YARDS
City-State-Zip:	NEW YORK NY 10001
Title	SENIOR VICE PRESIDENT, CHIEF EMPLOYMENT COUNSEL & COMPLIANCE OFFICER
Name	LARRABEE, JENNIFER 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 & ASSISTANT SECRETARY
Name	MILLER, RACHEL A.
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	SENIOR VICE PRESIDENT
Name	STYPONIAS, KATHY
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 VP  
Name AXELROD, ALAN  
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 VP  
Name CASEY, AMY L.  
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 VICE PRESIDENT & CHIEF INFORMATION  
SECURITY OFFICER  
Name FRIDAKIS, STEPHEN  
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 VP  
Name MOORE, CARLA  
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 SCHMIDT, MATTHEW  
Address 30 HUDSON YARDS  
City-State-Zip: NEW YORK NY 10001

Title VP  
Name WHITE, SHARON M.  
Address 30 HUDSON YARDS

Name WONG, GILMAN K.  
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 VP  
Name BLACK, SHIRLEY  
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 DEFENDIS, CHRISTOPHER  
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 VP  
Name MCDERMOTT, BRIAN  
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 VP  
Name RADEN, GARY  
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 WILKERSON, RYAN R.  
Address 30 HUDSON YARDS  
City-State-Zip: NEW YORK NY 10001

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 DIRECTOR

Name MCELHONE, SCOTT F.

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 ASSISTANT SECRETARY

Name JAFFEE, SCOTT D.

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