

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000006157

Entity Name: OVERLAND FILMS, INC.

Current Principal Place of Business:

10202 WEST WASHINGTON BLVD.
CULVER CITY, CA 90232

Current Mailing Address:

10202 WEST WASHINGTON BLVD.
CULVER CITY, CA 90232 US

FEI Number: 95-4714822

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 CHAIRMAN
Name ROTHMAN, TOM
Address 10202 WEST WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title EVP & ASSISTANT SECRETARY,
DIRECTOR
Name FUKUNAGA, JOHN O
Address 10202 WEST WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title ASST. SECRETARY
Name GAYNOR, ERIC
Address 10202 WEST WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title DIRECTOR
Name WEIL, LEAH
Address 10202 WEST WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title PRESIDENT
Name PANITCH, SANFORD
Address 10202 WEST WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title SVP & ASSISTANT SECRETARY
Name BRUENELL, DEBORAH
Address 10202 WEST WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title ASST. SECRETARY
Name DAVIS, ANDREW Z.
Address 10202 WEST WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title ASST. SECRETARY
Name EHLERS, JOHN
Address 10202 WEST WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

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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: ERIC GAYNOR

ASSISTANT SECRETARY 04/18/2024

Electronic Signature of Signing Officer/Director Detail

_____ Date

Officer/Director Detail Continued :

Title EVP & ASSISTANT SECRETARY
Name FRIEDMAN, PAUL
Address 10202 WEST WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title ASST. SECRETARY
Name JAQUEZ, SEAN
Address 10202 WEST WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title PRESIDENT
Name MARSHALL, MICHAEL
Address 10202 WEST WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title ASST. SECRETARY
Name NAZITTO , MICHAEL J.
Address 10202 WEST WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title EVP & ASSISTANT SECRETARY
Name STEINBERG , DAVID A.
Address 10202 WEST WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title ASST. SECRETARY
Name VADLAMANI, SUDHIRA
Address 10202 WEST WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title ASST. SECRETARY
Name GIVEN, ANDY
Address 10202 WEST WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title EVP & ASSISTANT TREASURER
Name LITT, STEFAN II
Address 10202 WEST WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title ASST. TREASURER
Name MORGENTHAL, MICHAEL
Address 10202 WEST WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title EVP & CFO
Name SHEARER, DREW
Address 10202 WEST WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title ASST. TREASURER
Name THOLEN, JOHN K.
Address 10202 WEST WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232