#### 2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000769

Entity Name: UNIVISION NETWORKS & STUDIOS, INC.

# **Current Principal Place of Business:**

9405 NW 41ST STREET WEST BUILDING MIAMI, FL 33178

## **Current Mailing Address:**

9405 NW 41ST STREET WEST BUILDING MIAMI, FL 33178 US

FEI Number: 95-4365851 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. 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:

Address

Address

City-State-Zip:

MIAMI FL 33178

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** May 24, 2020

**Secretary of State** 

8421315501CC

Officer/Director Detail:

Title **PRESIDENT** Title CEO

SADUSKY, VINCENT SADUSKY, VINCENT Name Name

> 9405 NW 41ST STREET Address 9405 NW 41ST STREET

WEST BUILDING WEST BUILDING

MIAMI FL 33178 City-State-Zip: MIAMI FL 33178

Title CHIEF ACCOUNTING OFFICER Title CHIEF HUMAN RESOURCES OFFICER

LORI, PETER H. LAZO, MARGARET Name Name

9405 NW 41ST STREET 9405 NW 41ST STREET Address Address

WEST BUILDING WEST BUILDING

City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI FL 33178

Title EXEC. VICE PRESIDENT Title SECRETARY

SCHWARTZ, JONATHAN Name LAZO, MARGARET Name

> 9405 NW 41ST STREET 9405 NW 41ST STREET Address

WEST BUILDING WEST BUILDING

City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI FL 33178

Title **GENERAL COUNSEL & HEAD OF** Title CHIEF TAX OFFICER

**GOVERNMENT RELATIONS** Name MCCANN, SHAWN

Name SCHWARTZ, JONATHAN 9405 NW 41ST STREET Address Address

9405 NW 41ST STREET WEST BUILDING

WEST BUILDING City-State-Zip: MIAMI FL 33178

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.

05/24/2020 SIGNATURE: JOHN PAUL ACEVES ASST. SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

### Officer/Director Detail Continued:

**TREASURER** EXEC. VICE PRESIDENT Title Title MCCANN, SHAWN Name Name MCCANN, SHAWN Address 9405 NW 41ST STREET Address 9405 NW 41ST STREET

WEST BUILDING WEST BUILDING

City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI FL 33178

CFO ASST. SECRETARY Title Title

Name LORI, PETER H. Name MERCEDES, RAMON

Address 9405 NW 41ST STREET Address 9405 NW 41ST STREET

WEST BUILDING WEST BUILDING

MIAMI FL 33178 MIAMI FL 33178 City-State-Zip: City-State-Zip:

Title EXEC. VICE PRESIDENT Title **DIRECTOR** 

Name SCHWARTZ, JONATHAN Name SCHWARTZ, JONATHAN

Address 9405 NW 41ST STREET Address 9405 NW 41ST STREET

WEST BUILDING WEST BUILDING

City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI FL 33178

Title DIRECTOR Title EXEC. VICE PRESIDENT

LORI, PETER H. Name LORI, PETER H. Name

Address 9405 NW 41ST STREET Address 9405 NW 41ST STREET

WEST BUILDING WEST BUILDING

City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI FL 33178

Title Title ASST. SECRETARY ASST. SECRETARY GRANT, JAY R. ACEVES, JOHN PAUL Name Name

9405 NW 41ST STREET Address 9405 NW 41ST STREET Address

WEST BUILDING WEST BUILDING

MIAMI FL 33178 MIAMI FL 33178 City-State-Zip: City-State-Zip: