

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005856

Entity Name: PARAMOUNT INC.

Current Principal Place of Business:

1515 BROADWAY
NEW YORK, NY 10036

Current Mailing Address:

C/O ASHLEY CHAFFIN, 1515 BROADWAY, 51ST FLOOR
NEW YORK, NY 10036 US

FEI Number: 04-2949533

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name BAKISH, ROBERT M
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title ASST. SECRETARY
Name SOBCHAK, ERIC J
Address 20 STANWIX STREET
City-State-Zip: PITTSBURGH PA 15222

Title ASST. SECRETARY
Name KOCZKO, MICHAEL A.
Address 51 W 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title EVP, CFO
Name CHOPRA, NAVEEN
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name BEINECKE, CANDACE K
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name BYRNE, BARBARA
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name GRIEGO, LINDA M
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name KLIEGER, ROBERT N
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

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: ERIC J. SOBCHAK

ASST. SECRETARY

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, VICE CHAIR OF THE BOARD
Name REDSTONE, SHARI
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name TERRELL, FREDERICK O
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name PHILLIPS JR., CHARLES E
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name SELIGMAN, NICOLE
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name SCHUMAN, SUSAN
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name NELSON , RONALD L.
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name MCHALE, JUDITH A.
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title ASSISTANT SECRETARY
Name WASIM, SYED AHMER
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036