2024 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:

1515 BROADWAY

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

FILED Apr 28, 2024

Secretary of State

3018715032CC

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR Title ASST. SECRETARY BAKISH, ROBERT M SOBCZAK, ERIC J Name Name 1515 BROADWAY 20 STANWIX STREET Address Address PITTSBURGH PA 15222 NEW YORK NY 10036 City-State-Zip: City-State-Zip:

EVP, CFO Title Title ASST. SECRETARY

Name CHOPRA, NAVEEN KOCZKO, MICHAEL A. Name Address 1515 BROADWAY Address 1515 BROADWAY NEW YORK NY 10036

City-State-Zip: City-State-Zip: NEW YORK NY 10036

Title DIRECTOR Title **DIRECTOR**

Name GRIEGO, LINDA M BYRNE, BARBARA Name Address 1515 BROADWAY Address 1515 BROADWAY

City-State-Zip: NEW YORK NY 10036 NEW YORK NY 10036 City-State-Zip:

Title DIRECTOR, CHAIR OF THE BOARD Title DIRECTOR

(NON-EXECUTIVE) KLIEGER, ROBERT N Name Name REDSTONE, SHARI Address 1515 BROADWAY Address 1515 BROADWAY

NEW YORK NY 10036 City-State-Zip: 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.

04/28/2024 SIGNATURE: ERIC J. SOBCZAK ASST. SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name SCHUMAN, SUSAN

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 OSTROFF, DAWN
Address 1515 BROADWAY

City-State-Zip: NEW YORK NY 10036

Title PRESIDENT, ADVERTISING

Name HALLEY, JOHN Address 1515 BROADWAY

City-State-Zip: NEW YORK NY 10036

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER,

INTERNATIONAL MARKETS AND GLOBAL

CONSUMER PRODUCTS & EXPERIENCES

Name KAUFMAN, PAM

Address 1515 BROADWAY

City-State-Zip: NEW YORK NY 10036

Title EXECUTIVE VICE PRESIDENT, GENERAL

COUNSEL AND SECRETARY

Name D'ALIMONTE, CHRISTA A.

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 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

Title PRESIDENT, CHIEF CONTENT

LICENSING OFFICER

Name COHEN, DAN

Address 1515 BROADWAY

City-State-Zip: NEW YORK NY 10036

Title PRESIDENT, U.S. NETWORKS

DISTRIBUTION

Name HOPKINS, RAY

Address 1515 BROADWAY

City-State-Zip: NEW YORK NY 10036

Title PRESIDENT AND CHIEF EXECUTIVE

OFFICER, STREAMING

Name RYAN, TOM

Address 1515 BROADWAY

City-State-Zip: NEW YORK NY 10036