

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003779

Entity Name: AXN LATIN AMERICA INC.

Current Principal Place of Business:

10202 W. WASHINGTON BLVD
CULVER CITY, CA 90232

Current Mailing Address:

10202 W. WASHINGTON BLVD
CULVER CITY, CA 90232

FEI Number: 51-0379160

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 LE GOY, KEITH
Address 10202 WEST WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

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

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

Title VICE PRESIDENT AND TREASURER
Name SAI, TAKUMI
Address 10202 W. WASHINGTON BLVD
City-State-Zip: CULVER CITY CA 90232

Title VP
Name RENGIFO, NATHASCHA
Address 10202 W. WASHINGTON BLVD
City-State-Zip: CULVER CITY CA 90232

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 03/29/2023

Electronic Signature of Signing Officer/Director Detail

Date