

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005851

Entity Name: UNIVISION INTERACTIVE MEDIA, INC.

FILED
May 24, 2020
Secretary of State
1420184872CC

Current Principal Place of Business:

9405 NW 41ST STREET
MIAMI, FL 33178

Current Mailing Address:

9405 NW 41ST STREET
MIAMI, FL 33178 US

FEI Number: 13-4078167

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHIEF ACCOUNTING OFFICER
Name LORI, PETER H.
Address 9405 NW 41ST STREET
City-State-Zip: MIAMI FL 33178

Title PRESIDENT
Name SADUSKY, VINCENT
Address 9405 NW 41ST STREET
City-State-Zip: MIAMI FL 33178

Title CEO
Name SADUSKY, VINCENT
Address 9405 NW 41ST STREET
City-State-Zip: MIAMI FL 33178

Title SECRETARY
Name SCHWARTZ, JONATHAN
Address 9405 NW 41ST STREET
City-State-Zip: MIAMI FL 33178

Title GENERAL COUNSEL & HEAD OF GOVERNMENT RELATIONS
Name SCHWARTZ, JONATHAN
Address 9405 NW 41ST STREET
City-State-Zip: MIAMI FL 33178

Title CHIEF TAX OFFICER
Name MCCANN, SHAWN
Address 9405 NW 41ST STREET
City-State-Zip: MIAMI FL 33178

Title TREASURER
Name MCCANN, SHAWN
Address 9405 NW 41ST STREET
City-State-Zip: MIAMI FL 33178

Title CFO
Name LORI, PETER H.
Address 9405 NW 41ST STREET
City-State-Zip: MIAMI FL 33178

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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: UNIVISION COMMUNICATIONS INC. (UCI)

MEMBER

05/24/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF HUMAN RESOURCES OFFICER
Name LAZO, MARGARET
Address 9405 NW 41ST STREET
City-State-Zip: MIAMI FL 33178

Title ASST. SECRETARY
Name MERCEDES, RAMON
Address 9405 NW 41ST STREET
City-State-Zip: MIAMI FL 33178

Title DIRECTOR
Name SCHWARTZ, JONATHAN
Address 9405 NW 41ST STREET
City-State-Zip: MIAMI FL 33178

Title EXEC. VICE PRESIDENT
Name MCCANN, SHAWN
Address 9405 NW 41ST STREET
City-State-Zip: MIAMI FL 33178

Title DIRECTOR
Name LORI, PETER H.
Address 9405 NW 41ST STREET
City-State-Zip: MIAMI FL 33178

Title ASST. SECRETARY
Name ACEVES, JOHN PAUL
Address 9405 NW 41ST STREET
City-State-Zip: MIAMI FL 33178

Title EXEC. VICE PRESIDENT
Name LAZO, MARGARET
Address 9405 NW 41ST STREET
City-State-Zip: MIAMI FL 33178

Title EXEC. VICE PRESIDENT
Name SCHWARTZ, JONATHAN
Address 9405 NW 41ST STREET
City-State-Zip: MIAMI FL 33178

Title MEMBER
Name UNIVISION COMMUNICATIONS INC.
(UCI)
Address 9405 NW 41ST STREET
City-State-Zip: MIAMI FL 33178

Title EXEC. VICE PRESIDENT
Name LORI, PETER H.
Address 9405 NW 41ST STREET
City-State-Zip: MIAMI FL 33178

Title ASST. SECRETARY
Name GRANT, JAY R.
Address 9405 NW 41ST STREET
City-State-Zip: MIAMI FL 33178