

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00823

Entity Name: UMG RECORDINGS, INC.**Current Principal Place of Business:**2220 COLORADO AVENUE
SANTA MONICA, CA 90404**Current Mailing Address:**2220 COLORADO AVENUE
SANTA MONICA, CA 90404 US**FEI Number:** 13-2613071**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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name FLAMENT, BENJAMIN
Address 2220 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title EXECUTIVE VICE PRESIDENT
Name SELTZER, MICHAEL
Address 2220 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title SECRETARY
Name GOLD, SHERYL L.
Address 2220 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title SENIOR VICE PRESIDENT
Name GOLD, SHERYL L.
Address 2220 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title DIRECTOR
Name HARLESTON, JEFFREY S.
Address 2220 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title AUTHORIZATION - INTELLECTUAL
PROPERTY
Name HARLESTON, JEFFREY S.
Address 2220 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title AUTHORIZATION - TO APPOINT AND
REMOVE DIVISION OFFICERS
Name HARLESTON, JEFFREY S.
Address 2220 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title AUTHORIZED TO VOTE SHARES
Name HARLESTON, JEFFREY S.
Address 2220 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

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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: PARAMJIT JASSAL**AUTHORIZED
SIGNATORY****05/13/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title GENERAL COUNSEL
Name HARLESTON, JEFFREY S.
Address 2220 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title SENIOR VICE PRESIDENT
Name MCMULLAN, ALASDAIR
Address 2220 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title DIRECTOR
Name GALLIEN, JASON
Address 2220 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title DIRECTOR
Name MUIR, BOYD JOHNSTON
Address 2220 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title ATTORNEY-IN-FACT (THE VOICE)
Name GETZ, DANIEL
Address 2220 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title TREASURER
Name ROSENZWEIG, PETER
Address 2220 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title EXECUTIVE VICE PRESIDENT
Name HARLESTON, JEFFREY S.
Address 2220 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title CEO
Name GRAINGE, LUCIAN CHARLES
Address 2220 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title AUTHORIZED SIGNATORY
Name JASSAL, PARAMJIT
Address 2220 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title CFO
Name MUIR, BOYD JOHNSTON
Address 2220 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title AUTHORIZED TO ACT (LIMITED) -
TRADEMARK
Name LABARGE, BRENT
Address 2220 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404