2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22378

Entity Name: WORLD WRESTLING ENTERTAINMENT, INC.

Current Principal Place of Business:

1241 E MAIN ST. STAMFORD. CT 06902

Current Mailing Address:

1241 E MAIN ST.

STAMFORD, CT 06902 US

FEI Number: 04-2693383 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

FILED May 29, 2020

Secretary of State

9400171571CC

Officer/Director Detail:

Title DIRECTOR Title VP, BUSINESS AFFAIRS &

OPERATIONS

CHAIRMAN

Name KOWAL, MARK

Name SCHMIDT, TIMOTHY B

Address 1241 E MAIN ST.

Address 1241 E MAIN ST.

City-State-Zip: STAMFORD CT 06902 City-State-Zip: STAMFORD CT 06902

Title CEO

Name MCMAHON, VINCENT K.

Address 1241 E MAIN ST.

Title ASSISTANT SECRETARY
Name LANGHAM, JAMES W.

Address 1241 E MAIN ST.

City-State-Zip: STAMFORD CT 06902 City-State-Zip: STAMFORD CT 06902

Title SVP, CONTROLLER

Name KOWAL, MARK Name MCMAHON, VINCENT K.

Address 1241 E MAIN ST. Address 1241 E MAIN ST.

City-State-Zip: STAMFORD CT 06902 City-State-Zip: STAMFORD CT 06902

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.

Title

SIGNATURE: MARK KOWAL DIRECTOR 05/29/2020