

2015 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

Officer/Director Detail :

Title CEO, DIRECTOR

Name MCMAHON, VINCENT K.

Address 1241 E MAIN ST.

City-State-Zip: STAMFORD CT 06902

Title SECRETARY, DIRECTOR

Name LUISI, MICHAEL J.

Address 1241 E MAIN ST.

City-State-Zip: STAMFORD CT 06902

Title CFO, DIRECTOR

Name BARRIOS, GEORGE

Address 1241 E MAIN ST.

City-State-Zip: STAMFORD CT 06902

Title VP

Name KOWAL, MARK

Address 1241 E MAIN ST.

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.

SIGNATURE: MARK KOWAL

VICE PRESIDENT

04/13/2015

Electronic Signature of Signing Officer/Director Detail

Date