

19-617284



Secretary of State
Statement of Information
 (California Stock, Agricultural
 Cooperative and Foreign Corporations)

SI-550

114

FILED
 Secretary of State
 State of California

APR 04 2019

26/25/PC

This Space For Office Use Only

IMPORTANT — Read instructions before completing this form.

Fees (Filing plus Disclosure) – \$25.00;

Copy Fees – First page \$1.00; each attachment page \$0.50;
 Certification Fee - \$5.00 plus copy fees

1. Corporation Name (Enter the exact name of the corporation as it is recorded with the California Secretary of State. Note: If you registered in California using an assumed name, see instructions.)

FOX SEARCHLIGHT PICTURES, INC.

2. 7-Digit Secretary of State File Number

1912348

3. Business Addresses

a. Street Address of Principal Executive Office - Do not list a P.O. Box 10201 WEST PICO BOULEVARD	City (no abbreviations) LOS ANGELES	State CA	Zip Code 90035
b. Mailing Address of Corporation, if different than item 3a PO BOX 900	City (no abbreviations) BEVERLY HILLS	State CA	Zip Code 90213
c. Street Address of Principal California Office, if any and if different than Item 3a - Do not list a P.O. Box	City (no abbreviations)	State CA	Zip Code

4. Officers

The Corporation is required to list all three of the officers set forth below. An additional title for the Chief Executive Officer and Chief Financial Officer may be added; however, the preprinted titles on this form must not be altered.

a. Chief Executive Officer/ James	First Name	Middle Name M	Last Name Kapenstein	Suffix
Address 10201 WEST PICO BOULEVARD			City (no abbreviations) LOS ANGELES	State CA Zip Code 90035
b. Secretary Michael	First Name	Middle Name	Last Name Salama	Suffix
Address 10201 WEST PICO BOULEVARD			City (no abbreviations) LOS ANGELES	State CA Zip Code 90035
c. Chief Financial Officer/ Jonathan	First Name	Middle Name	Last Name Headley	Suffix
Address 10201 WEST PICO BOULEVARD			City (no abbreviations) LOS ANGELES	State CA Zip Code 90035

5. Director(s)

California Stock and Agricultural Cooperative Corporations ONLY: Item 5a: At least one name and address must be listed. If the Corporation has additional directors, enter the name(s) and addresses on Form SI-550A (see instructions).

a. First Name James	Middle Name M	Last Name Kapenstein	Suffix
Address 10201 WEST PICO BOULEVARD			City (no abbreviations) LOS ANGELES State CA Zip Code 90035
b. Number of Vacancies on the Board of Directors, if any <input type="text"/>			

6. Service of Process (Must provide either Individual OR Corporation.)

INDIVIDUAL – Complete Items 6a and 6b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation)	Middle Name	Last Name	Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box	City (no abbreviations)		State CA Zip Code

CORPORATION – Complete Item 6c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 6a or 6b
 Corporation Service Company Which Will Do Business In California As CSC - Lawyers Incorporating Service (C1592199)

7. Type of Business

Describe the type of business or services of the Corporation

FILMED ENTERTAINMENT

8. The Information contained herein, including in any attachments, is true and correct.

03/28/2019
Date

Jill Cilmi
Type or Print Name of Person Completing the Form

Vice President
Title

Jill E. Cilmi
Signature