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

**SI-550**

**FILED**  
Secretary of State  
State of California  
APR 04 2019

**FOX SEARCHLIGHT PICTURES, INC.**

**26/25/PC**

**This Space For Office Use Only**

**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.)

**2. 7-Digit Secretary of State File Number**

1912348

**3. Business Addresses**

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

**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**
  - First Name: James  
  - Middle Name: M  
  - Last Name: Kapenstein  
  - Address: 10201 WEST PICO BOULEVARD  
  - City (no abbreviations): LOS ANGELES  
  - State: CA  
  - Zip Code: 90035

- **b. Secretary**
  - First Name: Michael  
  - Middle Name:  
  - Last Name: Salama  
  - Address: 10201 WEST PICO BOULEVARD  
  - City (no abbreviations): LOS ANGELES  
  - State: CA  
  - Zip Code: 90035

- **c. Chief Financial Officer**
  - First Name: Jonathan  
  - Middle Name:  
  - Last Name: Headley  
  - 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-555A (see instructions).

- **a. First Name**
  - James  
  - Middle Name: M  
  - Last Name: Kapenstein  
  - 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**

**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:  
  - Address:  
  - 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

**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**  
**Jill Cilm**  
**Vice President**

**Signature**

2017 California Secretary of State  
www.sos.ca.gov/businessfibe