



**Secretary of State**  
**Statement of Information** *9A*  
 (California Stock, Agricultural  
 Cooperative and Foreign Corporations)

SI-550

18-647406

**FILED**  
**Secretary of State**  
**State of California**

**AUG 09 2018**

*4NF/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.)

ABSO LUTELY PRODUCTIONS, INC.

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

**C2891100**

**3. Business Addresses**

a. Street Address of Principal Executive Office - Do not list a P.O. Box 21700 Oxnard Street, Suite 950	City (no abbreviations) Woodland Hills	State CA	Zip Code 91367
b. Mailing Address of Corporation, if different than item 3a 16255 Ventura Blvd., Suite 600	City (no abbreviations) Encino	State CA	Zip Code 91436
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/ Timothy	First Name	Middle Name R.	Last Name Heidecker	Suffix
Address 21700 Oxnard Street, Suite 950			City (no abbreviations) Woodland Hills	State CA Zip Code 91367
b. Secretary Eric	First Name	Middle Name A.	Last Name Wareheim	Suffix
Address 21700 Oxnard Street, Suite 950			City (no abbreviations) Woodland Hills	State CA Zip Code 91367
c. Chief Financial Officer/ Eric	First Name	Middle Name A.	Last Name Wareheim	Suffix
Address 21700 Oxnard Street, Suite 950			City (no abbreviations) Woodland Hills	State CA Zip Code 91367

**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 Timothy	Middle Name R.	Last Name Heidecker	Suffix
Address 21700 Oxnard Street, Suite 950		City (no abbreviations) Woodland Hills	State CA Zip Code 91367
b. Number of Vacancies on the Board of Directors, if any <input type="text" value="0"/>			

**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 LEWINTER LAW GROUP, A PROFESSIONAL CORPORATION	<i>C2261084</i>
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**7. Type of Business**

Describe the type of business or services of the Corporation  
 Entertainment Industry

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

*012812018*  
 Date

Timothy R. Heidecker  
 Type or Print Name of Person Completing the Form

President  
 Title

*[Signature]*  
 Signature

18-647406



**Attachment to  
Statement of Information**  
(California Stock and Agricultural  
Cooperative Corporations)

**SI-550A  
Attachment**

**A. Corporation Name**

ABSO LUTELY PRODUCTIONS, INC.

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

**C2891100**

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**C. List of Additional Director(s) – If the corporation has more than one director, enter the additional directors' names and addresses.**

5b. First Name Eric	Middle Name A.	Last Name Wareheim	Suffix
Address 21700 Oxnard Street, Suite 950	City (no abbreviations) Woodland Hills	State CA	Zip Code 91367
5c. First Name Dave	Middle Name	Last Name Kneebone	Suffix
Address 21700 Oxnard Street, Suite 950	City (no abbreviations) Woodland Hills	State CA	Zip Code 91367
5d. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code
5e. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code
5f. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code
5g. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code
5h. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code
5i. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code
5j. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code

Attachment to STATEMENT OF INFORMATION of  
**ABSO LUTELY PRODUCTIONS, INC.**, a California corporation  
Secretary of State File Number: **C2891100**

ADDITIONAL LIST OF OFFICERS

Name and Address

Title

Dave Kneebone  
21700 Oxnard Street, Suite 950  
Woodland Hills, CA 91367

Vice President