



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000057024		2. Name of Corporation World Wrestling Entertainment, Inc.			
3. Street Address Principal Business Office 1241 East Main Street		City Stamford	State CT	Zip 06902	
4. Business Phone No. 203-352-8763		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Sports Entertainment					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Linda E. McMahon			Vice President Name Mark Kowal		
Street Address 1241 East Main Street			Street Address 1241 East Main Street		
City Stamford	State CT	Zip 06902	City Stamford	State CT	Zip 06902
Secretary Name Edward L. Kaufman			Treasurer Name		
Street Address 1241 East Main Street			Street Address		
City Stamford	State CT	Zip 06902	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Linda E. McMahon			Director Name		
Street Address 1241 East Main Street			Street Address		
City Stamford	State CT	Zip 06902	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			21167092	A	0.01
			47713563	B	0.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED
DEC 16 2008
By *[Signature]*
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CORPORATIONS DIV
SECRETARY OF STATE
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature *Mark Kowal* Date *12/2/08*
Print or Type Name
VP Controller
Title