



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 000150007

2. Name of Corporation SPHE Scan Based Trading Corporation

3. Street Address Principal Business Office:

No. and Street: 10202 W. WASHINGTON BOULEVARD,
#1132

City or Town: CULVER CITY

State: CA Zip: 90232 Country: USA

4. Business Phone No.

3102446178

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

423990

6. Brief Description of the Character of Business Conducted in Rhode Island

SALES OF DVD'S AND VIDEOS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	KEITH LEGOY	10202 W WASHINGTON BLVD. CULVER CITY, CA 90232 USA

EVP AND ASST TREASURER	TODD JACOBSON	10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232 USA
ASSISTANT SECRETARY	ERIC GAYNOR	10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232 USA
ASSISTANT TREASURER	JOHN THOLEN	10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232 USA
EXECUTIVE VP	PAUL FRIEDMAN	10202 W WASHINGTON BLVD CULVER CITY, CA 90232 USA
SENIOR EVP, CFO	PHILIP ROWLEY	10202 W WASHINGTON BLVD. CULVER CITY, CA 90232 USA
SR. EVP	LEXINE WONG	10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232 USA
ASSISTANT SECRETARY	DINA WIGGINS	10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232 USA
EXECUTIVE VP	JASON SPIVAK	10202 W. WASHINGTON BLVD CULVER CITY, CA 90232 USA
ASSISTANT SECRETARY	SEAN JAQUEZ	10202 W. WASHINGTON BLVD CULVER CITY, CA 90232 USA
ASSISTANT TREASURER	GEN IWAMOTO	10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232 USA
SVP	KAREN HALBY	555 MADISON AVE NEW YORK, NY 10022 USA
ASSISTANT SECRETARY	MICHAEL NAZITTO	10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232 USA
ASSISTANT SECRETARY	TIMOTHY BOEHM	555 MADISON AVE NEW YORK, NY 10022 USA
SEVP, GC, SECRETARY	LEAH WEIL	10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232 USA
ASSISTANT SECRETARY	JOHN FUKUNAGA	10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232 USA
EVP, DIVISIONAL CFO	DREW SHEARER	10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232 USA
DIRECTOR	JOHN FUKUNAGA	10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232 USA
DIRECTOR	LEAH WEIL	10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	1,000.00	1000

9. 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.

Signed this 6 Day of February, 2019 at 3:57:52 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the

act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By ERIC GAYNOR

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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