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# State of Rhode Island 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: 2021

1. Corporate ID No. <u>000150007</u>

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: <u>CULVER CITY</u> State: <u>CA</u> Zip: <u>90232</u>Country: <u>USA</u>

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

TREASURER	TAKUMI SAI	10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232 USA 10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232 USA	
SR. EVP	LEXINE WONG		
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	ERIC GAYNOR	10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232 USA	
ASSISTANT TREASURER	JOHN THOLEN	10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232 USA	
ASSISTANT SECRETARY	MICHAEL NAZITTO	10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232 USA	
ASSISTANT SECRETARY	SEAN JAQUEZ	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	
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	
ASSISTANT SECRETARY	JOHN EHLERS	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 Number of Shares	Total Issued and Outstanding Num of Shares
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 9 Day of February, 2021 at 6:53:03 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 © 2007 - 2021 State of Rhode Island All Rights Reserved