State of Rhode Island   Fee: \$50.00     Office of the Secretary of State   Office of the Secretary of State
Division Of Business Services
148 W. River Street
Providence RI 02904-2615
<b>1636</b> (401) 222-3040
Limited Liability Company
Annual Report Filing Period: February 1 - May 1
In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by
law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.
ANNUAL REPORT YEAR: 2023
1. ID No. <u>000559865</u>
2. Exact Name of the Limited Liability Company <u>ALLERTON PUBLISHING LLC</u>
3. State of Formation
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 <u>here.</u> More information on <u>NAICS</u> can be found online.
<u>423920</u>
4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island
TO DESIGN, DEVELOP, CREATE, MARKET, DISTRIBUTE AND COMMERCIALIZE
VARIOUS FORMS OF ENTERTAINMENT, INCLUDING ANIMATED AND LIVE ACTION
ENTERTAINMENT, FOR DISTRIBUTION ACROSS ALL FORMS OF MEDIA AND
DISTRIBUTION PLATFORMS, INCLUDING BROADCAST AND CABLE TELEVISION,
THEATRICAL RELEASE, DVDS, INTERNET DISTRIBUTION, DOWNLOAD TO OWN,
AND THROUGH ANY OTHER FORMS OF MEDIA NOW EXISTING OR HEREAFTER DEVELOPED AS WELL AS TO CONDUCT ANY OTHER BUSINESS IS LAWFULLY
PERMITTED.
5. Principal Office Address
No. and Street: <u>3333 W. EMPIRE AVENUE</u>
City or Town:BURBANKState: CAZip: 91504Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:
Contact Name: <u>ANN COSTA</u> Contact Title: <u>ADMINISTRATOR</u> No. and Street: 1027 NEWPORT AVENUE
City or Town: PAWTUCKET State: RI Zip: 02861 Country: USA
7. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11
CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE , RI 02914
8. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).
<b>Signed this 1 Day of February, 2023 at 1:41:25 PM by the authorized person.</b> <i>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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.</i>
By <u>TARRANT SIBLEY</u> Signature of Authorized Person
Form No. 632 Revised 09/07
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