

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
1128830
Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: AFFIRM ENTERTAINMENT, INC.
Company ID: 1128830
State of origin: California
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Principal Office

10202 WEST WASHINGTON BLVD
CULVER CITY, CA 90232

Registered Agent Name/Address

CORPROATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	John Tholen	10202 W. Washington Blvd, Culver City, CA 90232
Chairman	Keith Le Goy	10202 W. Washington Blvd, Culver City, CA 90232
CEO	Michael Scott	10202 W. Washington Blvd, Culver City, CA 90232
CFO	Cristopher Fastrup	10202 W. Washington Blvd, Culver City, CA 90232
Assistant Secretary	Timothy Boehm	25 Madison Ave., New York, NY 10010
Assistant Secretary	Megan Bruce	10202 W. Washington Blvd, Culver City, CA 90232
Secretary	John Fukunaga	10202 W. Washington Blvd, Culver City, CA 90232
Vice President	Drew Shearer	10202 W. Washington Blvd, Culver City, CA 90232
Vice President	Florence Spring	10202 W. Washington Blvd, Culver City, CA 90232
Vice President	Jon Hookstratten	10202 W. Washington Blvd, Culver City, CA 90232
Treasurer	Takumi Sai	10202 W. Washington Blvd, Culver City, CA 90232
Assistant Secretary	John Ehlers	10202 W. Washington Blvd, Culver City, CA 90232
Assistant Secretary	Eric Gaynor	10202 W. Washington Blvd, Culver City, CA 90232
Assistant Secretary	Michael J. Nazitto	10202 W. Washington Blvd, Culver City, CA 90232
Vice President	TC Schultz	10202 W. Washington Blvd, Culver City, CA 90232

Directors

Director	Leah Weil	10202 W. Washington Blvd, Culver City, CA 90232
Director	John Fukunaga	10202 W. Washington Blvd, Culver City, CA 90232

Signatures

Signature	Eric Gaynor
Title	Assistant Secretary