

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
1021735  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/8/2021 12:40:15 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** MAGIC LEAP, INC.  
**Company ID:** 1021735  
**State of origin:** Delaware  
**Formation date:** 5/22/2018 12:00:00 AM  
**Date filed:** 6/8/2021 12:40:15 PM  
**Fee:** \$15.00

**Principal Office**

7500 WEST SUNRISE BOULEVARD  
PLANTATION, FL 33322

**Registered Agent Name/Address**

PARACORP, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

|           |                  |                                              |
|-----------|------------------|----------------------------------------------|
| CEO       | MARGARET JOHNSON | 7500 WEST SUNRISE BLVD PLANTATION, FL, 33322 |
| CFO       | JOHN DOHERTY     | 7500 WEST SUNRISE BLVD PLANTATION, FL, 33322 |
| President | MARGARET JOHNSON | 7500 WEST SUNRISE BLVD PLANTATION, FL, 33322 |
| Secretary | ANASTASIA LANG   | 7500 WEST SUNRISE BLVD PLANTATION, FL, 33322 |

**Directors**

|          |                    |                                              |
|----------|--------------------|----------------------------------------------|
| Director | RONY ABOVITZ       | 7500 WEST SUNRISE BLVD PLANTATION, FL, 33322 |
| Director | MARGARET JOHNSON   | 7500 WEST SUNRISE BLVD PLANTATION, FL, 33322 |
| Director | ALAN CARR          | 7500 WEST SUNRISE BLVD PLANTATION, FL, 33322 |
| Director | NEAL GOLDMAN       | 7500 WEST SUNRISE BLVD PLANTATION, FL, 33322 |
| Director | MICHAEL KLEIN      | 7500 WEST SUNRISE BLVD PLANTATION, FL, 33322 |
| Director | MOHANNAD AL BLEHED | 7500 WEST SUNRISE BLVD PLANTATION, FL, 33322 |
| Director | ROBBIE BACH        | 7500 WEST SUNRISE BLVD PLANTATION, FL, 33322 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | ANASTASIA LANG  |
| <b>Title</b>     | GENERAL COUNSEL |