



BA20241052678



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241052678

Date Filed: 5/31/2024

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Entity Details							
Corporation Name		RETRO, INC.					
Entity No.		1690295					
Formed In		GEORGIA					
Street Address of Principal Office of Corporation							
Principal Address		1050 TECHWOOD DRIVE, NW ATLANTA, GA 30318					
Mailing Address of Corporation							
Mailing Address		1050 TECHWOOD DRIVE, NW ATLANTA, GA 30318					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
■ Gunnar Wiedenfels		1050 TECHWOOD DRIVE, NW ATLANTA, GA 30318		Chief Financial Officer			
+ Todd Francis Davis		1050 TECHWOOD DRIVE, NW ATLANTA, GA 30318		Chief Executive Officer			
+ Clare M. Conroy		1050 TECHWOOD DRIVE, NW ATLANTA, GA 30318		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
None Entered							
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
California Registered Corporate Agent (1505)			C T CORPORATION SYSTEM			Registered Corporate 1505 Agent	
Type of Business							
Type of Business			Television Production				
Email Notifications							
Opt-in Email Notifications			No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.				
Labor Judgment							

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Brooke Kerperien

05/31/2024

Signature

Date