



BA20242045149



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-

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Entity Details

Corporation Name	Wheelie Productions, Inc.
Entity No.	6465366
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	2700 COLORADO AVE SANTA MONICA, CA 90404
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Mailing Address of Corporation

Mailing Address	2700 COLORADO AVE SANTA MONICA, CA 90404
Attention	

Street Address of California Office of Corporation

Street Address of California Office	None
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Officers

Officer Name	Officer Address	Position(s)
+ Adrian Kuzycz	2700 COLORADO AVE SANTA MONICA, CA 90404	Chief Executive Officer, Secretary
+ James W. Barge	2700 COLORADO AVE SANTA MONICA, CA 90404	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ Adrian Kuzycz	2700 COLORADO AVE SANTA MONICA, CA 90404	Other	President and Secretary
+ James W. Barge	2700 COLORADO AVE SANTA MONICA, CA 90404	Other	Chief Financial Officer and Treasurer
+ Bruce Tobey	2700 COLORADO AVE SANTA MONICA, CA 90404	Other	General Counsel
+ Michael Hainkel	2700 COLORADO AVE SANTA MONICA, CA 90404	Other	Assistant Treasurer
+ Kristine Klimczak	2700 COLORADO AVE SANTA MONICA, CA 90404	Other	Executive Vice President

Directors

Director Name	Director Address
+ Adrian Kuzycz	2700 COLORADO AVE SANTA MONICA, CA 90404
+ James W. Barge	2700 COLORADO AVE SANTA MONICA, CA 90404
+ Randall Jackson	2700 COLORADO AVE SANTA MONICA, CA 90404

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		Entertainment 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 <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. <div><div>Adrian Kuzycz</div><div>Signature</div></div> <div><div>11/20/2024</div><div>Date</div></div>		