



6505179

B3289-9530 12/23/2024 10:16 AM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
**STATEMENT AND DESIGNATION - OUT-OF-STATE
STOCK CORPORATION**
California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: 6505179

Date Filed: 12/23/2024

Corporation Name Corporation Name	TWO CATS PRODUCTIONS, LTD.
Jurisdiction This Corporation is Formed in	NEW YORK
Street Address of Principal Office of Corporation Principal Address	2 CRANBURY ROAD WESTPORT, CT 06880
Mailing Address of Corporation Mailing Address Attention	2 CRANBURY ROAD WESTPORT, CT 06880
Street Address of California Office of Corporation Street Address of California Office	1268 N. HOLLISTON AVENUE PASADENA, CA 91104
Agent for Service of Process Agent Name Agent Address	KATE SIMMONS 1268 N. HOLLISTON AVENUE PASADENA, CA 91104
Consent to Service of Process <p>The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.</p> <p>Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-state corporation has designated for the purpose of service of process.</p>	
Future Effective Date	01/01/2025
Electronic Signature <input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation. <u>ANDREW GOLDBERG</u> Signature <u>12/23/2024</u> Date	

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, WALTER T. MOSLEY, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: TWO CATS PRODUCTIONS, LTD.
DOS ID Number: 2505041
Entity Type: DOMESTIC BUSINESS CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 05/02/2000

Statement Status: CURRENT
Statement Due Date: 05/31/2026

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State,
at the City of Albany, on December 09, 2024 at 09:41 A.M.

WALTER T. MOSLEY
Secretary of State

BRENDAN C. HUGHES
Executive Deputy Secretary of State

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Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>