



BA20241683266



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.: BA20241683266

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Entity Details													
Corporation Name	Water Tower Pictures, Inc.												
Entity No.	6391999												
Formed In	CALIFORNIA												
Street Address of Principal Office of Corporation													
Principal Address	500 SOUTH BUENA VISTA STREET BURBANK, CA 91521												
Mailing Address of Corporation													
Mailing Address	500 SOUTH BUENA VISTA STREET BURBANK, CA 91521												
Attention													
Street Address of California Office of Corporation													
Street Address of California Office	None												
Officers													
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Lara S. Baumgarten</td><td>500 SOUTH BUENA VISTA STREET BURBANK, CA 91521</td><td>Chief Executive Officer</td></tr><tr><td>+ Chakira H. Gavazzi</td><td>500 SOUTH BUENA VISTA STREET BURBANK, CA 91521</td><td>Secretary</td></tr><tr><td>+ Carlos A. Gomez</td><td>500 SOUTH BUENA VISTA STREET BURBANK, CA 91521</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Lara S. Baumgarten	500 SOUTH BUENA VISTA STREET BURBANK, CA 91521	Chief Executive Officer	+ Chakira H. Gavazzi	500 SOUTH BUENA VISTA STREET BURBANK, CA 91521	Secretary	+ Carlos A. Gomez	500 SOUTH BUENA VISTA STREET BURBANK, CA 91521	Chief Financial Officer	
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Additional Officers													
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered								
Officer Name	Officer Address	Position	Stated Position										
None Entered													
Directors													
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Chakira H. Gavazzi</td><td>500 SOUTH BUENA VISTA STREET BURBANK, CA 91521</td></tr></tbody></table>	Director Name	Director Address	+ Chakira H. Gavazzi	500 SOUTH BUENA VISTA STREET BURBANK, CA 91521									
Director Name	Director Address												
+ Chakira H. Gavazzi	500 SOUTH BUENA VISTA STREET BURBANK, CA 91521												
The number of vacancies on Board of Directors is: 0													
Agent for Service of Process													
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent												
Type of Business													
Type of Business	Motion picture production												
Email Notifications													
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.												
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.

Chakira H. Gavazzi, Secretary

09/20/2024

Signature

Date