



BA20230163869



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

California Secretary of State  
 1500 11th Street  
 Sacramento, California 95814  
 (916) 653-3516

For Office Use Only

**-FILED-**

File No.: BA20230163869

Date Filed: 1/30/2023

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| Entity Details  |   |                         |                 |   |  |                         |  |                                     |           |  |  |                         |  |
|---|---|-------------------------|-----------------|---|--|-------------------------|--|-------------------------------------|-----------|--|--|-------------------------|--|
| Corporation Name  | AGES ELECTRONICS, INC.  |                         |                 |   |  |                         |  |                                     |           |  |  |                         |  |
| Entity No.  | 0617030   |                         |                 |   |  |                         |  |                                     |           |  |  |                         |  |
| Formed In   | DELAWARE  |                         |                 |   |  |                         |  |                                     |           |  |  |                         |  |
| Street Address of Principal Office of Corporation   |   |                         |                 |   |  |                         |  |                                     |           |  |  |                         |  |
| Principal Address   | 5555 MELROSE AVE.<br>HOLLYWOOD, CA 90036  |                         |                 |   |  |                         |  |                                     |           |  |  |                         |  |
| Mailing Address of Corporation  |   |                         |                 |   |  |                         |  |                                     |           |  |  |                         |  |
| Mailing Address   | 1515 BROADWAY<br>NEW YORK, NY 10036   |                         |                 |   |  |                         |  |                                     |           |  |  |                         |  |
| Attention   |   |                         |                 |   |  |                         |  |                                     |           |  |  |                         |  |
| Street Address of California Office of Corporation  |   |                         |                 |   |  |                         |  |                                     |           |  |  |                         |  |
| Street Address of California Office   | None  |                         |                 |   |  |                         |  |                                     |           |  |  |                         |  |
| Officers  |   |                         |                 |   |  |                         |  |                                     |           |  |  |                         |  |
| <table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> DAN COHEN</td> <td>5555 MELROSE AVE.<br/>HOLLYWOOD, CA 90036</td> <td>Chief Executive Officer</td> </tr> <tr> <td><input checked="" type="checkbox"/> Christa A D'Alimonte</td> <td>1515 BROADWAY<br/>NEW YORK, NY 10036</td> <td>Secretary</td> </tr> <tr> <td><input checked="" type="checkbox"/> Anthony Augi</td> <td>5555 MELROSE AVE.<br/>HOLLYWOOD, CA 90036</td> <td>Chief Financial Officer</td> </tr> </tbody> </table> | Officer Name  | Officer Address         | Position(s)     | <input checked="" type="checkbox"/> DAN COHEN | 5555 MELROSE AVE.<br>HOLLYWOOD, CA 90036 | Chief Executive Officer | <input checked="" type="checkbox"/> Christa A D'Alimonte | 1515 BROADWAY<br>NEW YORK, NY 10036 | Secretary | <input checked="" type="checkbox"/> Anthony Augi | 5555 MELROSE AVE.<br>HOLLYWOOD, CA 90036 | Chief Financial Officer |  |
| Officer Name  | Officer Address   | Position(s)             |                 |   |  |                         |  |                                     |           |  |  |                         |  |
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| <input checked="" type="checkbox"/> Christa A D'Alimonte  | 1515 BROADWAY<br>NEW YORK, NY 10036   | Secretary               |                 |   |  |                         |  |                                     |           |  |  |                         |  |
| <input checked="" type="checkbox"/> Anthony Augi  | 5555 MELROSE AVE.<br>HOLLYWOOD, CA 90036  | Chief Financial Officer |                 |   |  |                         |  |                                     |           |  |  |                         |  |
| Additional Officers   |   |                         |                 |   |  |                         |  |                                     |           |  |  |                         |  |
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| None Entered  |   |                         |                 |   |  |                         |  |                                     |           |  |  |                         |  |
| Agent for Service of Process  |   |                         |                 |   |  |                         |  |                                     |           |  |  |                         |  |
| California Registered Corporate Agent (1505)  | CORPORATION SERVICE COMPANY WHICH WILL DO<br>BUSINESS IN CALIFORNIA AS CSC - LAWYERS<br>INCORPORATING SERV<br>Registered Corporate 1505 Agent |                         |                 |   |  |                         |  |                                     |           |  |  |                         |  |
| Type of Business  |   |                         |                 |   |  |                         |  |                                     |           |  |  |                         |  |
| Type of Business  | MAURY POVICH SHOW (CBS PARAMOUNT DOMESTIC)  |                         |                 |   |  |                         |  |                                     |           |  |  |                         |  |
| 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.

*Jill Teich*

*01/30/2023*

Signature

Date