



BA20250226099



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.: BA20250226099

Date Filed: 1/31/2025

B3409-4416 01/31/2025 3:14 PM Received by California Secretary of State

Entity Details			
Corporation Name		BingBangBoom Entertainment, Inc.	
Entity No.		6563119	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		2049 CENTURY PARK EAST, SUITE 1400 LOS ANGELES, CA 90067	
Mailing Address of Corporation			
Mailing Address		2049 CENTURY PARK EAST, SUITE 1400 LOS ANGELES, CA 90067	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name	Officer Address	Position(s)	
+ John Chernin	2049 CENTURY PARK EAST, SUITE 1400 LOS ANGELES, CA 90067	Chief Executive Officer	
+ Dave Chernin	2049 CENTURY PARK EAST, SUITE 1400 LOS ANGELES, CA 90067	Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ Dave Chernin	2049 CENTURY PARK EAST, SUITE 1400 LOS ANGELES, CA 90067	Vice President	
Directors			
Director Name	Director Address		
+ Dave Chernin	2049 CENTURY PARK EAST, SUITE 1400 LOS ANGELES, CA 90067		
+ John Chernin	2049 CENTURY PARK EAST, SUITE 1400 LOS ANGELES, CA 90067		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)		ERESIDENTAGENT, INC. Registered Corporate 1505 Agent	
Type of Business			
Type of Business		TV and film 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.

Erika A. Easter

Signature

01/31/2025

Date