



BA20242274802



**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.: BA20242274802

Date Filed: 12/27/2024

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Entity Details			
Corporation Name	Lanky Productions, Inc.		
Entity No.	6507021		
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			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> Lara S. Baumgarten	500 SOUTH BUENA VISTA STREET BURBANK, CA 91521	Chief Executive Officer	
<input checked="" type="checkbox"/> Chakira H. Gavazzi	500 SOUTH BUENA VISTA STREET BURBANK, CA 91521	Secretary	
<input checked="" type="checkbox"/> Carlos A. Gomez	500 SOUTH BUENA VISTA STREET BURBANK, CA 91521	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
<input checked="" type="checkbox"/> 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		CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent	
California Registered Corporate Agent (1505)			
Type of Business		Motion picture production	
Type of Business			
Email Notifications		No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.	
Opt-in Email Notifications			

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*

*12/27/2024*

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date