

1.) CORPORATION NAME:

KLMK Group, Inc.

DUE DATE: **12/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1844960**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 400 S. HOPE STREET
25TH FLOOR

CITY/ST/ZIP: LOS ANGELES, CA 90071

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT E. SULENTIC	
TITLE:	PRESIDENT, CEO	
ADDRESS:	400 S. HOPE STREET 25TH FLOOR LOS ANGELES, CA 90071	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LAURENCE H. MIDLER	
TITLE:	EVP, SEC, GC	
ADDRESS:	400 S. FLOOR STREET 25TH FLOOR LOS ANGELES, CA 90071	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	STEPHEN B. BALLAS	
TITLE:	SVP, ASST SEC	
ADDRESS:	400 S. HOPE STREET 25TH FLOOR LOS ANGELES, CA 90071	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DEBERA FAN	
TITLE:	SVP, TREASURER	
ADDRESS:	100 N. SEPULVEDA BOULEVARD SUITE 1100 EL SEGUNDO, CA 90245	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GIL BOROK	
TITLE:	EVP, CFO	
ADDRESS:	400 S. HOPE STREET 25TH FLOOR LOS ANGELES, CA 90071	

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ARLIN E. GAFFNER SVP, CAO 2100 MCKINNEY AVENUE SUITE 900 DALLAS, TX 75201	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CINDY KEE ASST SECRETARY 400 S. HOPE STREET 25TH FLOOR LOS ANGELES, CA 90071	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BECKY H. YOUNGER SVP, TAX 100 N. SEPULVEDA BOULEVARD SUITE 1000 EL SEGUNDO, CA 90245	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ CINDY KEE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CINDY KEE, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	12/4/2015 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			