

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001007

FILED
Apr 15, 2013
Secretary of State
CC9313150204

Entity Name: WARNER BROS. INTERNATIONAL TELEVISION DISTRIBUTION, INC.

Current Principal Place of Business:

4000 WARNER BOULEVARD
BURBANK, CA 91522

Current Mailing Address:

ONE TIME WARNER CENTER
LEGAL DEPT 14TH FL C/O JANICE CANNON
NEW YORK, NY 10019

FEI Number: 52-2325378

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D/P
Name SCHLESINGER, JEFFREY
Address 4000 WARNER BOULEVARD
City-State-Zip: BURBANK CA 91522

Title D/EVP
Name MIELE, RONALD W
Address 4000 WARNER BOULEVARD
City-State-Zip: BURBANK CA 91522

Title D
Name ROSENBLUM, BRUCE
Address 4000 WARNER BOULEVARD
City-State-Zip: BURBANK CA 91522

Title S
Name ROGOVIN, JOHN A
Address 4000 WARNER BLVD
City-State-Zip: BURBANK CA 91522

Title T
Name ROMANO, EDWARD A
Address 4000 WARNER BOULEVARD
City-State-Zip: BURBANK CA 91522

Title AS
Name CANNON, JANICE
Address ONE TIME WARNER CENTER
City-State-Zip: NEW YORK NY 10019

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANICE CANNON

ASSISTANT SECRETARY 04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date