2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001007

Entity Name: WARNER BROS. INTERNATIONAL TELEVISION DISTRIBUTION,

INC.

FILED
Mar 22, 2019
Secretary of State
5615899427CC

Current Principal Place of Business:

4000 WARNER BLVD. BURBANK, CA 91522

Current Mailing Address:

4000 WARNER BLVD. BURBANK, CA 91522 US

FEI Number: 52-2325378 Certificate of Status Desired: No

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	VP	Title	DIRECTOR, TREASURER
Name	AXELROD, ALAN	Name	BRADLEY, KIMBERLY
Address	4000 WARNER BLVD.	Address	4000 WARNER BLVD.
City-State-Zip:	BURBANK CA 91522	City-State-Zip:	BURBANK CA 91522

Title VP Title VP

NameCUMMINGS, JAMESNameDELOSO, TIMOTEOAddress4000 WARNER BLVD.Address4000 WARNER BLVD.City-State-Zip:BURBANK CA 91522City-State-Zip:BURBANK CA 91522

Title VP Title VP

NameKINNEY, JOHN E.NamePHILLIPS, DOUGLAS S.Address4000 WARNER BLVD.Address4000 WARNER BLVD.City-State-Zip:BURBANK CA 91522City-State-Zip:BURBANK CA 91522

Title DIRECTOR, SECRETARY Title PRESIDENT

Name ROGOVIN, JOHN ANDREW Name SCHLESINGER, JEFFREY ROY

Address 4000 WARNER BLVD. Address 4000 WARNER BLVD.

City-State-Zip: BURBANK CA 91522 City-State-Zip: BURBANK CA 91522

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: JOHN E. KINNEY

VICE PRESIDENT

03/22/2019