

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001007

FILED
May 22, 2020
Secretary of State
3775104478CC

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

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 SENIOR VICE PRESIDENT, BUSINESS & LEGAL AFFAIRS
Name COOPER, ROBERT
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title SENIOR VICE PRESIDENT, CONTRACT ADMINISTRATION AND PROCESSING
Name COLEMAN, CATHY
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title VP, LEGAL AND BUSINESS AFFAIRS
Name CHUN, BENEDICT
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title AUTHORIZED SIGNATORY
Name CHOW, SHERRY
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title ASSISTANT SECRETARY
Name WEINBERGER, DANIEL
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title SENIOR VICE PRESIDENT & GENERAL COUNSEL
Name WOLF, RENEE
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title SENIOR VICE PRESIDENT & ASSISTANT TREASURER
Name WILLARD, ROGER
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title AUTHORIZED SIGNATORY
Name TIMPONE, ED
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

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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

05/22/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, CREATIVE, FORMAT, DEVELOPMENT AND SALES
Name STEINMAN, ADAM
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title VP
Name PHILLIPS, DOUGLAS S.
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title AUTHORIZED SIGNATORY
Name LEWIS, ANDREW
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title SENIOR VICE PRESIDENT AND GENERAL MANAGER, LATIN AMERICA
Name GARCIA, JOHN
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title SECRETARY
Name ROGOVIN, JOHN ANDREW
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title SENIOR VICE PRESIDENT & ASSISTANT TREASURER
Name PIAZZA, CHRISTOPHER
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title ASSISTANT SECRETARY
Name MARINO, MICHAEL J.
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title VICE PRESIDENT & ASSISTANT TREASURER
Name DELOSO, TIMOTEO
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title ASSISTANT SECRETARY
Name CANNON, JANICE
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

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

Title PRESIDENT
Name SCHLESINGER, JEFFREY ROY
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title VP, RIGHTS ADMINISTRATION
Name MALEK, PHILIPP
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title VP, LEGAL AND BUSINESS AFFAIRS
Name HOHL, JULIA
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title VP, SALES LATIN AMERICA
Name DAVISON, TOMAS
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title DIRECTOR
Name ROGOVIN, JOHN ANDREW
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title SENIOR VICE PRESIDENT & ASSISTANT TREASURER
Name MASON, ELIZABETH
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title VP
Name KINNEY, JOHN E.
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title VP
Name CUMMINGS, JAMES
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

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

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

