


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Aug 13, 2004 8:00 am**  
**Secretary of State**

08-13-2004 90068 022 \*\*\*150.00

<b>DOCUMENT # F03000001007</b>	
1. Entity Name WARNER BROS. INTERNATIONAL TELEVISION DISTRIBUTION, INC.	

Principal Place of Business 4000 WEST ALAMEDA BLVD., SUITE 3052 BURBANK, CA 91522	Mailing Address 4000 WEST ALAMEDA BLVD., SUITE 3052 BURBANK, CA 91522
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**54068129**



08032004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 52-2325378	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution.  **\$5.00** May Be  
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHLESINGER, JEFFREY 4000 WEST ALAMEDA BLVD., SUITE 3052 BURBANK, CA 91522
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DUDLEY SMITH, MALCOLM 4000 WEST ALAMEDA BLVD., SUITE 3052 BURBANK, CA 91522
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MIELE, RONALD W 4000 WEST ALAMEDA BLVD., SUITE 3052 BURBANK, CA 91522
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CAMP, DAVID B 4000 WEST ALAMEDA BLVD., SUITE 3052 BURBANK, CA 91522
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GREGORIAN-ROSENTHAL, LISA 4000 WEST ALAMEDA BLVD., SUITE 3052 BURBANK, CA 91522
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WOLF, RENEE I 4000 WEST ALAMEDA BLVD., SUITE 3052 BURBANK, CA 91522

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Spencer B. Hays Date: 8/3/04 Daytime Phone #: 212-484-7369

Attachment  
57068129

# F03000001007

Warner Bros. International Television Distribution Inc.

Additional Officer:

Spencer B. Hays  
Assistant Secretary  
One Time Warner Center, 14<sup>th</sup> fl.  
New York, NY  
10019

(212) 484-6729