

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001007

FILED
Apr 05, 2022
Secretary of State
9056767584CC

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 PRESIDENT
Name DOGRA, PRIYA
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title SECRETARY, DIRECTOR
Name BARNETT, MELISSA ROPER
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

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

Title TREASURER, DIRECTOR
Name TURNER III, THEODORE "TREY"
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title VP
Name MOSTELLA, CHARLES A
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

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

Title VP
Name TUNNELL, TRACY L.
Address 4000 WARNER BLVD.
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: BARNETT , MELISSA ROPER

SECRETARY

04/05/2022

Electronic Signature of Signing Officer/Director Detail

Date