

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001007

FILED
Mar 18, 2024
Secretary of State
2654297410CC

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 VP, TAX
Name GRISWOLD, JUSTIN
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title ASSISTANT SECRETARY - TAX
Name TAYLOR, BILL
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

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

Title ASSISTANT TREASURER
Name RODRIGUEZ, BLANCA
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title SENIOR VICE PRESIDENT, INTELLECTUAL PROPERTY & ASSISTANT SECRETARY
Name MODZELESKI, DAVID
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

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

Title ASSISTANT SECRETARY - TAX
Name LUCERO, SCOTT
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title ASSISTANT TREASURER
Name KHRAPKO, YANA
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: TARA L. SMITH

SENIOR VICE PRESIDENT 03/18/2024
& SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT, HR SHARED SERVICES
Name TAN, ISABEL C.
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title CFO
Name WIEDENFELS, GUNNAR
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title CHIEF HUMAN RESOURCES OFFICER
Name ALPERT ROMM, ADRIA
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title DIRECTOR
Name DAVIS, TODD FRANCIS
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title DIRECTOR
Name WOODFORD, FRASER MARTIN
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title SENIOR VICE PRESIDENT & ASSISTANT SECRETARY
Name UNDERWALD, SUZANNE
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title SENIOR VICE PRESIDENT, PEOPLE & CULTURE
Name BARKSDALE, CHRIS
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title PRESIDENT
Name DAVIS, TODD FRANCIS
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title SENIOR VICE PRESIDENT & ASSISTANT SECRETARY
Name WEINBERGER, DANIEL
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

Title SENIOR VICE PRESIDENT & SECRETARY
Name SMITH, TARA L.
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title SENIOR VICE PRESIDENT - TOTAL REWARDS
Name BEIDELMAN, RALPH
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title CHIEF REVENUE & STRATEGY OFFICE
Name CAMPBELL, BRUCE L.
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title SENIOR VICE PRESIDENT & ASSISTANT SECRETARY
Name CLERMONT, FABIENNE
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title SENIOR VICE PRESIDENT, PEOPLE & CULTURE
Name WILLIAMS, ALAKA
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title VP, TAX
Name ZEITLIN, SAUL
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title EXEC. VICE PRESIDENT & TREASURER
Name WOODFORD, FRASER MARTIN
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title VP, TAX
Name KATS, ILYA
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522