

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001783

FILED  
Apr 19, 2012  
Secretary of State

**Entity Name:** WARNER BROS. HOME ENTERTAINMENT INC.

**Current Principal Place of Business:**

4000 WARNER BLVD.  
BURBANK, CA 91522

**New Principal Place of Business:**

**Current Mailing Address:**

ONE TIME WARNER CENTER  
LEGAL DEPT 14TH FL. C/O JANICE CANNON  
NEW YORK, NY 10019

**New Mailing Address:**

**FEI Number:** 33-1045022      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: TSUJIHARA, KEVIN  
Address: 4000 WARNER BLVD  
City-St-Zip: BURBANK, CA 91522

Title: DT  
Name: ROMANO, EDWARD A  
Address: 4000 WARNER BLVD.  
City-St-Zip: BURBANK, CA 91522

Title: D  
Name: ROGOVIN, JOHN A  
Address: 4000 WARNER BLVD  
City-St-Zip: BURBANK, CA 91522

Title: SVP  
Name: NOONAN, JAMES F  
Address: 4000 WARNER BLVD.  
City-St-Zip: BURBANK, CA 91522

Title: VPAS  
Name: KARICKHOFF, BRENDA C  
Address: ONE TIME WARNER CENTER  
City-St-Zip: NEW YORK, NY 10019

Title: AS  
Name: SOLOMON, ROCHELLE  
Address: 4000 WARNER BLVD.  
City-St-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: BRENDA C. KARICKHOFF

VPAS

04/19/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date