

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000001783

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

**Current Principal Place of Business:**

4000 WARNER BLVD.  
BURBANK, CA 91522

**Current Mailing Address:**

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

**FEI Number:** 33-1045022

**Certificate of Status Desired:** Yes

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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 P  
Name SANDERS, RONALD  
Address 4000 WARNER BLVD.  
City-State-Zip: BURBANK CA 91522

Title D/T  
Name ROMANO, EDWARD A  
Address 4000 WARNER BLVD.  
City-State-Zip: BURBANK CA 91522

Title D/S  
Name ROGOVIN, JOHN A  
Address 4000 WARNER BLVD.  
City-State-Zip: BURBANK CA 91522

Title SVP/DGC  
Name HAYES, JACQUELINE  
Address 4000 WARNER BLVD.  
City-State-Zip: BURBANIK CA 91522

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

Title AS  
Name CANNON, JANICE  
Address ONE TIME WARNER CENTER  
LEGAL DEPT 14TH FL.  
City-State-Zip: NEW YORK NY 10019

Title AT  
Name MASON, ELIZABETH  
Address 4000 WARNER BLVD.  
City-State-Zip: BURBANK CA 91522

Title AT  
Name WEINBERGER, DANIEL  
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:** JANICE CANNON

**ASSISTANT SECRETARY** 04/15/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date