

2017 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

FILED
Apr 27, 2017
Secretary of State
CC9146577804

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 WILLIAMS, KIM
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 AS
Name WEINBERGER, DANIEL
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Continues on page 2

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 04/27/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title P
Name WUTHRICH, JAMES
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title SVP/AT
Name RUGGIERO, EDWARD B.
Address ONE TIME WARNER CENTER
City-State-Zip: NEW YORK NY 10019

Title EVP
Name GARETON, MARC MICHEL
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title EVP/GM
Name SCHELL, JESSICA
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title SVP
Name PHILLIPS, DOUGLAS S
Address ONE TIME WARNER CENTER
City-State-Zip: NEW YORK NY 10019

Title VP
Name KINNEY, JOHN E.
Address ONE TIME WARNER CENTER
City-State-Zip: NEW YORK NY 10019

Title EVP
Name GEWERT, JAMES M
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title EVP
Name TAKAC, MICHAEL
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522