

**2019 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:**

4000 WARNER BLVD.  
BURBANK, CA 91522 US

**FEI Number: 33-1045022**

**Certificate of Status Desired: No**

**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 VP  
Name AXELROD, ALAN  
Address 4000 WARNER BLVD.  
City-State-Zip: BURBANK CA 91522

Title DIRECTOR, TREASURER  
Name BRADLEY, KIMBERLY  
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 VP  
Name KEHRLI, CHERILYNN  
Address 4000 WARNER BLVD.  
City-State-Zip: BURBANK CA 91522

Title CFO  
Name KELLEY, JULIE V.  
Address 4000 WARNER BLVD.  
City-State-Zip: BURBANK CA 91522

Title VP  
Name KINNEY, JOHN E.  
Address 4000 WARNER BLVD.  
City-State-Zip: BURBANK CA 91522

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

Title DIRECTOR, SECRETARY  
Name ROGOVIN, JOHN ANDREW  
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: JOHN E. KINNEY**

**VICE PRESIDENT**

**03/23/2019**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            PRESIDENT  
Name            SANDERS, RONALD  
Address        4000 WARNER BLVD.  
City-State-Zip: BURBANK CA 91522

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