

2021 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 PRESIDENT, WB WW HOME
 ENTERTAINMENT DISTRIBUTION
Name SANDERS, RONALD
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title AUTHORIZED SIGNATORY
Name SCATTAGLIA, NUCCIO
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

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

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

Title VP, LEGAL & BUSINESS AFFAIRS -
 EUROPE
Name BENN, LOUISE A.
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

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

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

Title EXECUTIVE VICE PRESIDENT AND
 GENERAL MANAGER, TELEVISION
Name BROWN, JEFFREY
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: JULIE DEMARIGNY

**AUTHORIZED
SIGNATORY**

04/15/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name CANNON, JANICE
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title SENIOR VICE PRESIDENT
Name CUMMINGS, JAMES
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title AUTHORIZED SIGNATORY
Name DEMARIGNY, JULIE
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title EXECUTIVE VICE PRESIDENT, WORLDWIDE
FINANCE AND OPERATIONS
Name GEWERT, JAMES M
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title SENIOR VICE PRESIDENT & DEPUTY GENERAL
COUNSEL
Name HAYES, JACQUELINE
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title VICE PRESIDENT & ASSOCIATE GENERAL
COUNSEL, LEGAL & BUSINESS AFFAIRS
Name KELLEY, JULIE V.
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

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

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

Title AUTHORIZED SIGNATORY
Name SIMMONS, JOHN
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title VICE PRESIDENT & ASSOCIATE GENERAL
COUNSEL, LEGAL & BUSINESS AFFAIRS
Name TASHROUDIAN, MARYAM
Address 4000 WARNER BLVD.

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

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

Title VP, LEGAL & BUSINESS AFFAIRS
Name FOWLER, MICHELLE
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title AUTHORIZED SIGNATORY
Name HADDAD, DAVID
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title VICE PRESIDENT & ASSOCIATE
GENERAL COUNSEL, LEGAL &
BUSINESS AFFAIRS
Name KEHRLI, CHERILYNN
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 ASSISTANT SECRETARY
Name MARINO, MICHAEL J.
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title VICE PRESIDENT AND ASSOCIATE
GENERAL COUNSEL AND MANAGING
DIRECTOR, MEXICO
Name PEDROZA, OCTAVIO
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

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

Title AUTHORIZED SIGNATORY
Name WANG, LINDA C.
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

City-State-Zip: BURBANK CA 91522

Title ASSISTANT SECRETARY

Name WEINBERGER, DANIEL

Address 4000 WARNER BLVD.

City-State-Zip: BURBANK CA 91522

Title SENIOR VICE PRESIDENT

Name PHILLIPS, DOUGLAS S.

Address 4000 WARNER BLVD.

City-State-Zip: BURBANK CA 91522

Title ASSISTANT SECRETARY

Name POPE, CLARA ZAZI

Address 4000 WARNER BLVD.

City-State-Zip: BURBANK CA 91522

Title VICE PRESIDENT FINANCIAL PLANNING &
STRATEGY

Name ROBINSON, JULIET

Address 4000 WARNER BLVD.

City-State-Zip: BURBANK CA 91522

Title SECRETARY

Name ROGOVIN, JOHN ANDREW

Address 4000 WARNER BLVD.

City-State-Zip: BURBANK CA 91522

Title SENIOR VICE PRESIDENT &
ASSISTANT TREASURER

Name WILLARD, ROGER

Address 4000 WARNER BLVD.

City-State-Zip: BURBANK CA 91522

Title SENIOR VICE PRESIDENT &
ASSISTANT TREASURER

Name PIAZZA, CHRISTOPHER

Address 4000 WARNER BLVD.

City-State-Zip: BURBANK CA 91522

Title VP, LEGAL & BUSINESS AFFAIRS

Name ZWEBEN, MARIS

Address 4000 WARNER BLVD.

City-State-Zip: BURBANK CA 91522

Title DIRECTOR

Name ROGOVIN, JOHN ANDREW

Address 4000 WARNER BLVD.

City-State-Zip: BURBANK CA 91522