

**2022 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:**

30 HUDSON YARDS  
NEW YORK, NY 10001 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 SECRETARY, DIRECTOR  
Name HAYES, JACQUELINE  
Address 4000 WARNER BLVD.  
City-State-Zip: BURBANK CA 91522

Title TREASURER, DIRECTOR  
Name INGRAM, CHERYL E.  
Address 4000 WARNER BLVD.  
City-State-Zip: BURBANK CA 91522

Title PRESIDENT  
Name KISKER, SEAN  
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 MOSTELLA, CHARLES A.  
Address 4000 WARNER BLVD.  
City-State-Zip: BURBANK CA 91522

Title VP  
Name SHAN, DAVID  
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: HAYES , JACQUELINE**

**SECRETARY**

**04/06/2022**

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

\_\_\_\_\_ Date