

2023 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 DIRECTOR, TREASURER
Name WOODFORD, FRASER MARTIN
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title DIRECTOR, PRESIDENT
Name DAVIS, TODD FRANCIS
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

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

Title SECRETARY
Name SMITH, TARA L.
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: TARA L.SMITH

SECRETARY

04/26/2023

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date