2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003495

Entity Name: WARNER BROS. ASIA PACIFIC DISTRIBUTION INC.

Current Principal Place of Business:

4000 WARNER BLVD
BURBANK, CA 91522

Current Mailing Address:

ONE TIME WARNER CENTER
C/O JANICE CANNON, LEGAL DEPT
NEW YORK, NY 10019

FEI Number: 20-1042958

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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		Title	D/VP/T
Name	BREHM, JAMES		Name	ROMANO, EDWARD A
Address	4000 WARNER BLVD		Address	4000 WARNER BLVD
City-State-Zip:	BURBANK CA 91522		City-State-Zip:	BURBANK CA 91522
Title	D/VP/S		Title	SVP/AT
Name	ROGOVIN, JOHN A		Name	RUGGIERO, EDWARD B
Address	4000 WARNER BLVD		Address	ONE TIME WARNER CENTER
City-State-Zip:	BURBANK CA 91522		City-State-Zip:	NEW YORK NY 10019
Title	AS		Title	SVP/AT
Name	CANNON, JANICE		Name	KAMBOUR, ANNALIESE S
Address	ONE TIME WARNER CENTER		Address	ONE TIME WARNER CENTER
City-State-Zip:	NEW YORK NY 10019		City-State-Zip:	NEW YORK NY 10019
Title	AS			
Name	WEINBERGER, DANIEL			
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: JANICE CANNON   ASSISTANT SECRETARY   04/15/2016

_____   _____

Electronic Signature of Signing Officer/Director Detail   Date