2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0600003495

Entity Name: WARNER BROS. ASIA PACIFIC DISTRIBUTION INC.

Current Principal Place of Business:

4000 WARNER BLVD. BURBANK, CA 91522

Current Mailing Address:

4000 WARNER BLVD. BURBANK, CA 91522 US

FEI Number: 20-1042958

Name and Address of Current Registered Agent:

BURBANK CA 91522

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:

City-State-Zip:

Officer/Director Detail : DIRECTOR/PRESIDENT/SECRETARY Title Title DIRECTOR/TREASURER ROGOVIN, JOHN ANDREW Name Name 4000 WARNER BLVD. Address Address City-State-Zip: BURBANK CA 91522 City-State-Zip: Title VP Name KINNEY, JOHN E. Address 4000 WARNER BLVD.

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

05/28/2020

Electronic Signature of Signing Officer/Director Detail

FILED May 28, 2020 Secretary of State 0272589053CC

Certificate of Status Desired: No

BRADLEY, KIMBERLY 4000 WARNER BLVD. BURBANK CA 91522

Electronic Signature of Registered Agent

Date