

2021 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:

4000 WARNER BLVD.
BURBANK, CA 91522 US

FEI Number: 20-1042958

Certificate of Status Desired: No

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 AUTHORIZED SIGNATORY
Name BREHM, JAMES
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title ASSISTANT SECRETARY
Name WEINBERGER, DANIEL
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 ASSISTANT SECRETARY
Name MARINO, MICHAEL J.
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title ASSISTANT SECRETARY
Name CANNON, JANICE
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 VICE PRESIDENT & ASSISTANT
TREASURER
Name WU, ELIZABETH L.
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

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: JOHN E. KINNEY

VICE PRESIDENT

04/16/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT & ASSISTANT TREASURER
Name DELOSO, TIMOTEO
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 SENIOR VICE PRESIDENT & ASSISTANT
TREASURER
Name PIAZZA, CHRISTOPHER
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 DIRECTOR
Name BRADLEY, KIMBERLY
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title VP
Name COLEMAN, CATHY
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
Name PHILLIPS, DOUGLAS S.
Address 4000 WARNER BLVD.
City-State-Zip: BURBANK CA 91522

Title PRESIDENT & SECRETARY
Name ROGOVIN, JOHN ANDREW
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