

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001134

FILED  
Apr 23, 2010  
Secretary of State

Entity Name: WBTV DISTRIBUTION INC.

**Current Principal Place of Business:**

777 BRICKELL AVENUE  
SUITE 1300  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

777 BRICKELL AVENUE  
SUITE 1300  
MIAMI, FL 33131

**New Mailing Address:**

ONE TIME WARNER CENTER  
LEGAL DEPT. 14TH FL C/O JANICE CANNON  
NEW YORK, NY 10019

FEI Number: 51-0379532      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ROSENBLUM, BRUCE  
Address: 4000 WEST ALAMEDA BLVD., SUITE 3052  
City-St-Zip: BURBANK, CA 91505

Title: EVPS  
Name: DUDLEY-SMITH, MALCOLM  
Address: 4000 WARNER BLVD.  
City-St-Zip: BURBANK, CA 91522

Title: DVPT  
Name: ROMANO, EDWARD A  
Address: 4000 WARNER BLVD.  
City-St-Zip: BURBANK, CA 91522

Title: SVP  
Name: KARICKHOFF, BRENDA C  
Address: ONE TIME WARNER CENTER  
City-St-Zip: NEW YORK, NY 10019

Title: D  
Name: ROGOVIN, JOHN  
Address: 4000 WARNER BLVD.  
City-St-Zip: BURBANK, CA 91522

Title: AS  
Name: CANNON, JANICE  
Address: ONE TIME WARNER CENTER  
City-St-Zip: NEW YORK, NY 10019

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

AS

04/23/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date