2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 02, 2005 8:00 am Secretary of State 09-02-2005 90012 030 ***150.00 DOCUMENT # F95000004465 WARNER/CHAPPELL MUSIC, INC. 50064571 Principal Place of Business Mailing Address 10585 SANTA MONICA BLVD. %JANICE CANNON-ONE TIME WARNER CENTER 14TH FL, LEGAL DEPT LOS ANGELES, CA 90025 NEW YORK, NY 10019 US 2. Principal Place of Business 3. Mailing Address 10/0 Paul Robinson Suite, Apt. #, etc. Suite, Apt. #, etc 07252005 CR2E034 (10/03) Chg-P 75 Rockefeller Plaza 4. FEI Number Applied For City & State City & State New York 13-3246913 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired U.S A 10019 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD PLANTATION, FL 33324 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 🔀 Delete DCEO ☐ Change Addition TITLE TITLE Edgar Bronfman, Jr. BIDER, LESLIE MAME NAME 75 Rockefeller Plaza STREET ADDRESS 10585 SANTA MONICA BLVD. STREET ADDRESS New York, MY 10019 LOS ANGELES, CA 90025 CITY-ST-ZIP CITY-ST-ZIP **▼** Delete TITLE Change Addition TITLE Paul Robinson MURPHY, HELEN NAME 75 Rockefeller Plaza STREET ADDRESS ONE CNN CENTER STREET ADDRESS New York, MY 10019 CITY-ST-ZIP ATLANTA, GA 30348 CITY-ST-ZIE **⊠** Delete Change Addition Richard Blackstone CANNON, JANICE NAME NAME 75 Rocketcher Plaza STREET ADDRESS ONE TIME WARNER CENTER STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP New York, MY 10019 (Executive VP) ☐ Detete TITLE ☐ Change Addition TITLE Jay Worgenstern JOHNSON, DAVID H NAME NAME 10585 Santa Monica Blvd. 75 ROCKERFELLER PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP LOS Angeles, CA 90025 V (EXECUTIVE VP) Change **X** Addition ☐ Delete TITLE SHOEMAKER RICK NAME Edward Pierson MAME 10585 Santa Monica Blvd. STREET ADDRESS 10585 SANTA MONICA BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES, CA 90025 Los Angeles, CA 90025 XI Delete TITLE ☐ Change ☐ Addition ΑT NAME SOLOMON, JAMES M STREET ADDRESS STREET ADDRESS ONE TIME WARNER CENTER NEW YORK, NY 10019 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

Paul Robinson

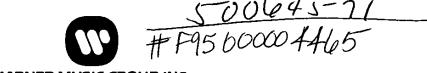
Idress, with all other like empowered.

changed, or on an attach

SIGNATURE:

FILED

ATTACHMENT



WARNER MUSIC GROUP INC.

August 31,-2005

Via Overnight Mail

Florida Department of State Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, Florida 32301

Re: 2005 For Profit Corporation Annual Reports

Dear Sir/Madam:

Enclosed please find completed annual reports for the following five (5) entities:

- SR/MDM Venture Inc.
- Summy-Birchard, Inc.
- Warner-Elektra-Atlantic Corporation
- Warner/Chappell Music, Inc.
- Warner Music Latina Inc.

Also enclosed is a check for the \$150.00 filing fee for each entity. Please note that we did not receive any initial notices that may have been intended for these companies, as the 2004 reports were completed by our former parent entity and included their corporate mailing address. We were not forwarded any notices from them relating to the Florida annual report deadlines. We have updated our records for future reference.

Please contact me at (212) 275-2175 if you have any questions.

Thank you.

Regards.

Rachel Gonzales

Paralegal

Encs.

75 Rockefeller Plaza, New York, New York 10019 | P (212) 275-2175