

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 02, 2005 8:00 am
Secretary of State

09-02-2005 90012 030 ***150.00

DOCUMENT # F95000004465

1. Entity Name
WARNER/CHAPPELL MUSIC, INC.



Principal Place of Business
**10585 SANTA MONICA BLVD.
LOS ANGELES, CA 90025**

Mailing Address
**%JANICE CANNON-ONE TIME WARNER CENTER
14TH FL, LEGAL DEPT
NEW YORK, NY 10019 US**

50064571



2. Principal Place of Business

3. Mailing Address

**C/o Paul Robinson
75 Rockefeller Plaza**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07252005 Chg-P CR2E034 (10/03)

City & State

City & State
New York, NY

4. FEI Number
13-3246913

Applied For
Not Applicable

Zip

Country

Zip

Country

10019

USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO BIDER, LESLIE 10585 SANTA MONICA BLVD. LOS ANGELES, CA 90025	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD MURPHY, HELEN ONE CNN CENTER ATLANTA, GA 30348	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CANNON, JANICE ONE TIME WARNER CENTER NEW YORK, NY 10019	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS JOHNSON, DAVID H 75 ROCKEFELLER PLAZA NEW YORK, NY 10019	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHOEMAKER, RICK 10585 SANTA MONICA BLVD LOS ANGELES, CA 90025	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SOLOMON, JAMES M ONE TIME WARNER CENTER NEW YORK, NY 10019	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Edgar Bronfman, Jr. 75 Rockefeller Plaza New York, NY 10019	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V Paul Robinson 75 Rockefeller Plaza New York, NY 10019	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C Richard Blackstone 75 Rockefeller Plaza New York, NY 10019	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V (Executive VP) Jay Morgenstern 10585 Santa Monica Blvd. Los Angeles, CA 90025	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V (Executive VP) Edward Pierson 10585 Santa Monica Blvd. Los Angeles, CA 90025	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Paul Robinson

Paul Robinson

8/26/05 (212) 275-2143

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DW

Daytime Phone #

ATTACHMENT



WARNER MUSIC GROUP INC.

500645-71
#F95600004465

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
Rachel Gonzales
Paralegal

Encs.

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

RDG 13735-1