

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004465

Entity Name: WARNER/CHAPPELL MUSIC, INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

10585 SANTA MONICA BLVD.  
LOS ANGELES, CA 90025

## New Principal Place of Business:

## Current Mailing Address:

75 ROCKEFELLER PLAZA  
C/O PAUL ROBINSON  
NEW YORK, NY 10019 US

## New Mailing Address:

FEI Number: 13-3246913      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
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

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BRONFMAN, EDGAR JR  
Address: 75 ROCKEFELLER PLAZA  
City-St-Zip: NEW YORK, NY 10019

Title: DV ( ) Delete  
Name: ROBINSON, PAUL  
Address: 75 ROCKEFELLER PLAZA  
City-St-Zip: NEW YORK, NY 10019

Title: C ( ) Delete  
Name: BLACKSTONE, RICHARD  
Address: 75 ROCKEFELLER PLAZA  
City-St-Zip: NEW YORK, NY 10019

Title: EVP ( ) Delete  
Name: MORGENSTERN, JAY  
Address: 10585 SANTA MONICA BLVD  
City-St-Zip: LOS ANGELES, CA 90025

Title: EVP ( ) Delete  
Name: PIERSEN, EDWARD  
Address: 10585 SANTA MONICA BLVD  
City-St-Zip: LOS ANGELES, CA 90025

Title: AT (X) Delete  
Name: SOLOMON, JAMES M  
Address: ONE TIME WARNER CENTER  
City-St-Zip: NEW YORK, NY 10019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVS (X) Change ( ) Addition  
Name: JOHNSON, DAVID  
Address: 75 ROCKEFELLER PLAZA  
City-St-Zip: NEW YORK, NY 10019

Title: P (X) Change ( ) Addition  
Name: BLACKSTONE, RICHARD  
Address: 75 ROCKEFELLER PLAZA  
City-St-Zip: NEW YORK, NY 10019

Title: VC (X) Change ( ) Addition  
Name: THOMAS, NICK  
Address: 10585 SANTA MONICA BLVD  
City-St-Zip: LOS ANGELES, CA 90025

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL ROBINSON

DV

05/01/2006

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

\_\_\_\_\_  
Date