

Florida Department of State
Division of Corporations
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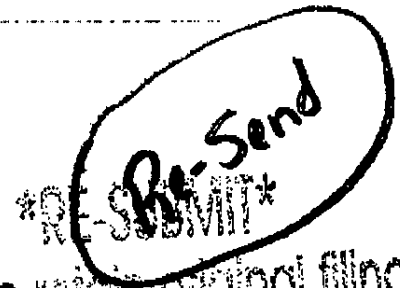


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To: Division of Corporations
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CORPORATION REINSTATEMENT

WARNER/CHAPPELL MUSIC, INC.

Certificate of Status	0
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Estimated Charge	\$900.00

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F95000004445			
1. Corporation Name Warner/Chappell Music, Inc.			
2. Principal Office Address - No P.O. Box # 10585 Santa Monica Blvd.		3. Mailing Office Address 75 Rockefeller Plaza	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Los Angeles, CA		City & State New York, NY	
Zip 90025	Country	Zip 10019	Country New York
4. Date incorporated or Qualified To Do Business in Florida 9/14/1995		5. FEI Number 15-3248913	
6. Certificate of Status Desired ☐		☒ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.	
7. Name and Address of Current Registered Agent Name CIT Corporation System Street Address (P.O. Box Number is Not Applicable) 1200 South Pine Island Road Suite, Apt. #, etc. City Plantation State FL Zip Code 33324			
8. I, being appointed the registered agent of the above-named corporation, am familiar with the provisions of section 607.0500 or 617.0500, F.S. Signature of Registered Agent <i>Debbie Dray</i> Assistant Secretary Date <i>4/30/2009</i> REGISTERED AGENT MUST SIGN			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director	City/State/Zip
Dir	Edgar Bronfman, Jr	75 Rockefeller Plaza	New York, NY 10019
Dir	Michael Fleisher	75 Rockefeller Plaza	New York, NY 10019
Dir	Paul Robinson	75 Rockefeller Plaza	New York, NY 10019
Pres	Scott Francis	10585 Santa Monica Blvd.	Los Angeles, CA 90025
SVP	Scott McDowell	10585 Santa Monica Blvd.	Los Angeles, CA 90025
Asst. Secy	Trent Tappe	75 Rockefeller Plaza	New York, NY 10019
10. I certify that I am an officer or director of the corporation or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the money for dissolution has been submitted, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees due by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 118, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.			
SIGNATURE: <i>Trent Tappe</i>		Trent Tappe, Asst. Secy. Date <i>4/30/09</i>	
SIGNATURE AND OFFICE OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR Date _____ City/State/Zip _____			

S/S