Florida Department of State
Division of Corporations
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CORPORATION REINSTATEMENT

WARNER/CHAPPELL MUSIC, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000004445

1. Corporation Name

Warner/Chappell Music, Inc.

REINSTATEMENT 07-09

CR2E061 (12/06)

2. Principal Office Address - No P.O. Box #	3. Mailing Office Address
10585 Santa Monica Blvd.	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: 13-3246913 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. Name and Address of Current Registered Agent

Name: CT Corporation System

Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road

Suite, Apt. #, Etc.:

City: Plantation State: FL Zip Code: 33324

☐ 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.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent: Debbie Diaz Assistant Secretary Date: 4/30/2009

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 Officers and/or Directors	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 reviver 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 reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by this corporation have been paid and the names of individuals listed on this form do not qualify for an exception contained in Chapter 119, F.S. The information indicated on this application is believed accurate and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Trent Tappe, Asst. Secy. 4/30/09

SIGNATURE AND TYPED OR PRINTED NAME OF RESIDENT OFFICER OR DIRECTOR — Date — Daytime Phone #

FL010 - 01/06/2009 C T System Online

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