

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000004465

**Entity Name:** WARNER/CHAPPELL MUSIC, INC.**Current Principal Place of Business:**10585 SANTA MONICA BLVD.  
LOS ANGELES, CA 90025**Current Mailing Address:**C/O PAUL ROBINSON  
75 ROCKEFELLER PLAZA  
NEW YORK, NY 10019 US**FEI Number:** 13-3246913**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

Title	D
Name	ANSORGE, MARK
Address	75 ROCKEFELLER PLAZA
City-State-Zip:	NEW YORK NY 10019

Title	S
Name	ROBINSON, PAUL
Address	75 ROCKEFELLER PLAZA
City-State-Zip:	NEW YORK NY 10019

Title	D
Name	ROBERTS, BRIAN
Address	75 ROCKEFELLER PLAZA
City-State-Zip:	NEW YORK NY 10019

Title	P
Name	STRANG, CAMERON
Address	10585 SANTA MONICA BOULEVARD
City-State-Zip:	LOS ANGELES CA 90025

Title	S
Name	ROBINSON, PAUL
Address	75 ROCKEFELLER PLAZA
City-State-Zip:	NEW YORK NY 10019

*I hereby 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 all other like empowered.*

**SIGNATURE:** PAUL ROBINSON**VP & SECRETARY****04/11/2013**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date