

2014 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 WIESENTHAL, ROB
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 S
Name ROBINSON, PAUL
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

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

**VICE PRESIDENT &
SECRETARY**

04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date