2016 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:

10585 SANTA MONICA BLVD. LOS ANGELES, CA 90025 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

FILED Apr 08, 2016

Secretary of State

CC1095657635

Officer/Director Detail:

Title DIRECTOR Title SECRETARY

Name TAPPE, TRENT Name ROBINSON, PAUL

Address 1633 BROADWAY Address 1633 BROADWAY

City-State-Zip: NEW YORK NY 10019 City-State-Zip: NEW YORK NY 10019

Title DIRECTOR Title CEO

Name LEVIN, ERIC Name PLATT, JON

Address 1633 BROADWAY Address 10585 SANTA MONICA BOULEVARD

City-State-Zip: NEW YORK NY 10019 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.

SECRETARY

SIGNATURE: PAUL ROBINSON

Electronic Signature of Signing Officer/Director Detail

04/08/2016 Date