2017 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

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

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
Title Name	DIRECTOR LEVIN, ERIC	Title Name	CEO PLATT, JON

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

04/13/2017

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 13, 2017 Secretary of State CC3784871730

Date