

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004465

Entity Name: WARNER/CHAPPELL MUSIC, INC.

Current Principal Place of Business:

777 S. SANTA FE AVE
LOS ANGELES, CA 90021

Current Mailing Address:

777 S. SANTA FE AVE
LOS ANGELES, CA 90021 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 DIRECTOR
Name TAPPE, TRENT
Address 1633 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name LEVIN, ERIC
Address 1633 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title SECRETARY
Name ROBINSON, PAUL
Address 1633 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title CEO
Name MARSHALL, CARIANNE
Address 777 S. SANTA FE AVE
City-State-Zip: LOS ANGELES CA 90021

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

SECRETARY

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date