

2023 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 | SECRETARY |
| Name | ROBINSON, PAUL |
| 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 | CEO |
| Name | MARSHALL, CARIANNE |
| Address | 777 S. SANTA FE AVE |
| City-State-Zip: | LOS ANGELES CA 90021 |

| | |
|-----------------|---------------------|
| Title | VP |
| Name | MARCOTULLIO, THOMAS |
| Address | 1633 BROADWAY |
| 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: THOMAS MARCOTULLIO**VICE PRESIDENT****05/01/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date