

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **829297** (1)

1. Corporation Name
WARNER-ELEKTRA-ATLANTIC CORPORATION

Principal Place of Business Mailing Address
111 NORTH HOLLYWOOD WAY BURBANK CA 91505

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **01/09/1973** 3a. Date of Last Report **05/01/1994**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	13-6170726	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
22	27		
City & State	City & State	6. Election Campaign Financing	<input type="checkbox"/> \$5.00 May Be Added to Fees
23	28	Trust Fund Contribution	
Zip	Country	7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
24	25	29	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**UNITED STATES CORPORATION COMPANY
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent (not the corporation) (NOTE: No power Agent signature required when filing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	Sr. V.P. CONTROLLER / <i>Asst. Sec.</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEWNHAM, PAUL A	1.2 NAME	
STREET ADDRESS	111 N HOLLYWOOD WAY	1.3 STREET ADDRESS	
CITY - ST - ZIP	BURBANK, CA 00000	1.4 CITY - ST - ZIP	
TITLE	VD	2.1 TITLE	Sr. Vice President - Finance <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ERTEGUN, AHMET	2.2 NAME	Richard J. Bressler
STREET ADDRESS	75 ROCKFELLER PLAZA	2.3 STREET ADDRESS	75 Rockefeller Plaza
CITY - ST - ZIP	NEW YORK, NY 00000	2.4 CITY - ST - ZIP	New York, NY 91505
TITLE	PD	3.1 TITLE	President - CEO <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOUNT, DAVID	3.2 NAME	
STREET ADDRESS	111 N HOLLYWOOD WAY	3.3 STREET ADDRESS	
CITY - ST - ZIP	BURBANK, CA 00000	3.4 CITY - ST - ZIP	
TITLE	VD	4.1 TITLE	Vice President - MARKETING <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OSTIN, MORRIS	4.2 NAME	George Rossi
STREET ADDRESS	3300 WARNER BLVD	4.3 STREET ADDRESS	111 N. Hollywood Way
CITY - ST - ZIP	BURBANK, CA 00000	4.4 CITY - ST - ZIP	Burbank, CA 91505
TITLE	VT	5.1 TITLE	Exec. V.P. - Finance/Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'CONNELL, JOHN T	5.2 NAME	
STREET ADDRESS	111 N HOLLYWOOD WAY	5.3 STREET ADDRESS	
CITY - ST - ZIP	BURBANK, CA 00000	5.4 CITY - ST - ZIP	
TITLE	S	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRUNO, ELI T.	6.2 NAME	
STREET ADDRESS	75 ROCKFELLER PLAZA	6.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK, NY 00000	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(A), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 of this report, or in an attachment with an address.

SIGNATURE:

Paul A. Newham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Paul A. Newham

Sr. VP/Controller

818/843-6311