

DOCUMENT # 829297
Entity Name
WARNER-ELEKTRA-ATLANTIC CORPORATION

FILED

00 JUN -9 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
C0089734

Principal Place of Business
11 NORTH HOLLYWOOD WAY
BURBANK, CA 91505
Mailing Address
4000 WARNER BLVD 156 3 N
BURBANK, CA 91522

DO NOT WRITE IN THIS SPACE

Principal Place of Business
3. Mailing Address
4000 WARNER BLVD 156 3 N
Suite, Apt. #, etc.
TAX DEPT

City & State
BURBANK, CA 91522
4. FEI Number
13-6170726
Applied For
Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
UNITED STATES CORPORATION COMPANY
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent
Name
CT CORPORATION SYSTEM
Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD
City
PLANTATION FL Zip Code
33324

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.

Jonathan R. Giddings
Signature, typed or printed name of registered agent and use if applicable

Jonathan R. Giddings
Assistant Secretary

June 6, 2000
DATE

This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

ST ZIP	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
ST ZIP	CCED MOUNT, DAVID	111 NORTH HOLLYWOOD WAY	BURBANK, CA 91505				
ST ZIP	VPGM ROSSI, GEORGE	111 NORTH HOLLYWOOD WAY	BURBANK, CA 91505				
ST ZIP	SVPF BRESSLER, RICHARD J	75 ROCKEFELLER PLAZA	NEW YORK, NY 10019				
ST ZIP	EVPT HENDLER, DAVID	111 NORTH HOLLYWOOD WAY	BURBANK, CA 91505				
ST ZIP	AS WHITE, MARIE	75 ROCKEFELLER PLAZA	NEW YORK, NY 10019		AS WHITE, MARIE	75 ROCKEFELLER PLAZA	NEW YORK, NY 10019
ST ZIP	S WISTOW, FRED	75 ROCKEFELLER PLAZA	NEW YORK, NY 10019		AT THERRIEN, JOHN C.	4000 WARNER BLVD	BURBANK, CA 91522

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *John C. Therrien* JOHN C. THERRIEN 4/28/00 (818) 954-1179

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

PHONE NUMBER