

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006279

FILED
Mar 16, 2004
Secretary of State

Entity Name: NETFLIX, INC.

Current Principal Place of Business:

970 UNIVERSITY AVENUE
LOS GATOS, CA 95032

New Principal Place of Business:

Current Mailing Address:

970 UNIVERSITY AVENUE
LOS GATOS, CA 95032

New Mailing Address:

970 UNIVERSITY AVENUE
ATTN: LEGAL DEPT.
LOS GATOS, CA 95032

FEI Number: 77-0467272 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPCE () Delete
Name: HASTINGS, REED
Address: 970 UNIVERSITY AVENUE
City-St-Zip: LOS GATOS, CA 95032

Title: SCFO () Delete
Name: MCCARTHY, W. BARRY JR.
Address: 970 UNIVERSITY AVENUE
City-St-Zip: LOS GATOS, CA 95032

Title: V () Delete
Name: DILLON, THOMAS R
Address: 970 UNIVERSITY AVENUE
City-St-Zip: LOS GATOS, CA 95032

Title: V () Delete
Name: KILGORE, LESLIE J
Address: 970 UNIVERSITY AVENUE
City-St-Zip: LOS GATOS, CA 95032

Title: D () Delete
Name: BARTON, RICHARD N
Address: 13810 SE EASTGATE WAY, SUITE 400
City-St-Zip: BELLEVUE, WA 98008

Title: D () Delete
Name: HOAG, JAY C
Address: 528 RAMONA STREET
City-St-Zip: PALO ALTO, CA 94301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: BARRY MCCARTHY

SCFO

03/16/2004

Electronic Signature of Signing Officer or Director

_____ Date

MICHAEL N. SCHUH, DIRECTOR
70 WILLOW ROAD, SUITE 200
MENLO PARK, CA 94025

MICHAEL RAMSAY, DIRECTOR
2160 GOLD STREET
ALVISO, CA 95002

A. ROBERT PISANO, DIRECTOR
5757 WILSHIRE BLVD., 8TH FLOOR
LOS ANGELES, CA 90036

TIMOTHY M. HALEY, DIRECTOR
3000 SAND HILL ROAD, BLDG. 2, SUITE 290
MENLO PARK, CA 94025