

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 18, 2003 8:00 am
Secretary of State

02-18-2003 90102 010 ***150.00

DOCUMENT # F02000006279

1. Entity Name
NETFLIX, INC.



Principal Place of Business
**970 UNIVERSITY AVENUE
LOS GATOS CA 95032**

Mailing Address
**970 UNIVERSITY AVENUE
LOS GATOS CA 95032**

90029191



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

77-0467272

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE-NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DPCE
HASTINGS, REED
970 UNIVERSITY AVENUE
LOS GATOS CA 95032** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SCFO
MCCARTHY, W. BARRY JR.
970 UNIVERSITY AVENUE
LOS GATOS CA 95032** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
DILLON, THOMAS R
970 UNIVERSITY AVENUE
LOS GATOS CA 95032** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
KILGORE, LESLIE J
970 UNIVERSITY AVENUE
LOS GATOS CA 95032** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BARTON, RICHARD N
13810 SE EASTGATE WAY, SUITE 400
BELLEVUE WA 98008** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
HOAG, JAY C
528 RAMONA STREET
PALO ALTO CA 94301** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-9-03

CR2E034 (10/02)

Attachment
Doc. # 90029191
F02000006279

Attachment to

State of Florida
2003 Uniform Business Report

Document # F02000006279

FEI Number 77-0467272

Section 11. Additions to Officers and Directors

Title	D	Addition
Name	Timothy M. Haley	
Street Address	3000 Sand Hill Road - Bldg. 2 - Suite 290	
City - ST - Zip	Menlo Park CA 94025	

Title	D	Addition
Name	A. Robert Pisano	
Street Address	5757 Wilshire Blvd. - 8 th Floor	
City - ST - Zip	Los Angeles CA 90036	

Title	D	Addition
Name	Michael Ramsay	
Street Address	2160 Gold Street	
City - ST - Zip	Alviso CA 95002	

Title	D	Addition
Name	Michael N. Schuh	
Street Address	70 Willow Rd Suite 200	
City - ST - Zip	Menlo Park CA 94025	