

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000006872

**Entity Name:** TIME WARNER INC.**Current Principal Place of Business:**ONE TIME WARNER CENTER  
NEW YORK, NY 10019**Current Mailing Address:**ONE TIME WARNER CENTER  
C/O JANICE CANNON, 14TH FLOOR LEGAL  
NEW YORK, NY 10019**FEI Number:** 13-4099534**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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 D/COB/CEO  
Name BEWKES, JEFFREY L  
Address ONE TIME WARNER CENTER  
City-State-Zip: NEW YORK NY 10019

Title EVP/GC  
Name CAPPUCCIO, PAUL T  
Address ONE TIME WARNER CENTER  
City-State-Zip: NEW YORK NY 10019

Title SVP/DGC  
Name KARICKHOFF, BRENDA C  
Address ONE TIME WARNER CENTER  
City-State-Zip: NEW YORK NY 10019

Title EVP/CFO  
Name AVERILL, HOWARD M  
Address ONE TIME WARNER CENTER  
City-State-Zip: NEW YORK NY 10019

Title SVP/DGC/CS  
Name WASHINGTON, PAUL F  
Address ONE TIME WARNER CENTER  
City-State-Zip: NEW YORK NY 10019

Title SVP/DGC  
Name PHILLIPS, DOUGLAS S  
Address ONE TIME WARNER CENTER  
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:** BRENDA C. KARICKHOFF**SENIOR VICE PRESIDENT** 04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date