

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006279

Entity Name: NETFLIX, INC.

Current Principal Place of Business:

100 WINCHESTER CIRCLE
LOS GATOS, CA 95032

Current Mailing Address:

100 WINCHESTER CIRCLE
LOS GATOS, CA 95032

FEI Number: 77-0467272

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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 CEO, PRESIDENT
Name HASTINGS, REED
Address 100 WINCHESTER CIRCLE
City-State-Zip: LOS GATOS CA 95032

Title CFO
Name NEUMANN, SPENCER
Address 100 WINCHESTER CIRCLE
City-State-Zip: LOS GATOS CA 95032

Title SECRETARY
Name HYMAN, DAVID A
Address 100 WINCHESTER CIRCLE
City-State-Zip: LOS GATOS CA 95032

Title DIRECTOR
Name BARTON, RICHARD N
Address 601 UNION STREET, STE 3730
City-State-Zip: SEATTLE WA 98101

Title DIRECTOR
Name HOAG, JAY C
Address 528 RAMONA STREET
City-State-Zip: PALO ALTO CA 94301

Title DIRECTOR
Name KILGORE, LESLIE J.
Address 100 WINCHESTER CIRCLE
City-State-Zip: LOS GATOS CA 95032

Title DIRECTOR
Name MATHER, ANN
Address 100 WINCHESTER CIRCLE
City-State-Zip: LOS GATOS CA 95032

Title DIRECTOR
Name HALEY, TIMOTHY M.
Address C/O REDPOINT VENTURES
3000 SAND HILL ROAD, BLDG. 2,
SUITE 290
City-State-Zip: MENLO PARK CA 94025

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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: SPENCER NEUMANN

CFO

04/15/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF MARKETING OFFICER
Name BENNETT, KELLY
Address 100 WINCHESTER CIRCLE
City-State-Zip: LOS GATOS CA 95032

Title CHIEF STREAMING & PARTNERSHIPS OFFICER
Name PETERS, GREGORY K
Address 100 WINCHESTER CIRCLE
City-State-Zip: LOS GATOS CA 95032

Title CHIEF COMMUNICATIONS OFFICER
Name WHETSTONE, RACHEL
Address 100 WINCHESTER CIRCLE
City-State-Zip: LOS GATOS CA 95032

Title BOARD OF DIRECTORS
Name BELMER, RODOLPHE
Address 100 WINCHESTER CIRCLE
City-State-Zip: LOS GATOS CA 95032

Title BOARD OF DIRECTORS
Name RICE, SUSAN
Address 100 WINCHESTER CIRCLE
City-State-Zip: LOS GATOS CA 95032

Title BOARD OF DIRECTORS
Name SWEENEY, ANNE
Address 100 WINCHESTER CIRCLE
City-State-Zip: LOS GATOS CA 95032

Title CHIEF CONTENT OFFICER
Name SARANDOS, THEODORE A.
Address 100 WINCHESTER CIRCLE
City-State-Zip: LOS GATOS CA 95032

Title CHIEF TALENT OFFICER
Name NEAL, JESSICA
Address 100 WINCHESTER CIRCLE
City-State-Zip: LOS GATOS CA 95032

Title CEO OF AXEL SPRINGER SE
Name DOPFNER, MATHIAS
Address AXEL-SPRINGER
STR 65
City-State-Zip: BERLIN

Title BOARD OF DIRECTORS
Name HASTINGS, REED
Address 100 WINCHESTER CIRCLE
City-State-Zip: LOS GATOS CA 95032

Title BOARD OF DIRECTORS
Name SMITH, BRADFORD
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052