2018 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

FILED Apr 12, 2018

Secretary of State

CC2797761663

Officer/Director Detail:

CFO Title CEO, PRESIDENT Title

Name HASTINGS, REED Name WELLS. DAVID B

Address 100 WINCHESTER CIRCLE Address 100 WINCHESTER CIRCLE City-State-Zip: LOS GATOS CA 95032 City-State-Zip: LOS GATOS CA 95032

Title DIRECTOR Title **SECRETARY**

BARTON, RICHARD N Name Name HYMAN, DAVID A

Address 601 UNION STREET, STE 3730 Address 100 WINCHESTER CIRCLE

City-State-Zip: SEATTLE WA 98101 LOS GATOS CA 95032 City-State-Zip:

Title DIRECTOR Title **DIRECTOR**

BATTLE, A. GEORGE Name Name HOAG, JAY C

Address 555 12TH STREET, STE 500 Address **528 RAMONA STREET**

City-State-Zip: OAKLAND CA 94607 City-State-Zip: PALO ALTO CA 94301

Title DIRECTOR Title **DIRECTOR** Name MATHER, ANN Name KILGORE. LESLIE J.

Address 100 WINCHESTER CIRCLE Address 100 WINCHESTER CIRCLE City-State-Zip: LOS GATOS CA 95032 City-State-Zip: LOS GATOS CA 95032

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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.

04/12/2018 SIGNATURE: DAVID B. WELLS **CFO**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name HALEY, TIMOTHY M.

Address C/O REDPOINT VENTURES

 $3000~{\sf SAND}~{\sf HILL}~{\sf ROAD},~{\sf BLDG}.~2,~{\sf SUITE}~290$

City-State-Zip: MENLO PARK CA 94025

Title CHIEF COMMUNICATIONS OFFICER

Name FRIEDLAND, JONATHAN
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 MARKETING OFFICER

Name BENNETT, KELLY

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