## 2017 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 27, 2017

**Secretary of State** 

CC0079571961

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.

04/27/2017 SIGNATURE: DAVID B WELLS CFO/TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

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

Title CHIEF COMMUNICATIONS OFFICER

Name FRIEDLAND, JONATHAN
Address 100 WINCHESTER CIRCLE

City-State-Zip: LOS GATOS CA 95032

Title CHIEF TALENT OFFICER

Name CRANZ, TAWNI

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 PRODUCT OFFICER

Name HUNT, NEIL D.

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