

**2014 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:**

NRAI SERVICES, INC.  
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 WELLS, DAVID B  
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 BATTLE, A. GEORGE  
Address 555 12TH STREET, STE 500  
City-State-Zip: OAKLAND CA 94607

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

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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: DAVID B. WELLS

CHIEF FINANCIAL  
OFFICER

02/24/2014

\_\_\_\_\_  
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 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