

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829297

FILED  
May 01, 2006  
Secretary of State

Entity Name: WARNER-ELEKTRA-ATLANTIC CORPORATION

**Current Principal Place of Business:**

111 NORTH HOLLYWOOD WAY  
BURBANK, CA 91505

**New Principal Place of Business:**

75 ROCKEFELLER PLAZA  
NEW YORK, NY 10019

**Current Mailing Address:**

75 ROCKEFELLER PLAZA  
C/O PAUL ROBINSON  
NEW YORK, NY 10019

**New Mailing Address:**

FEI Number: 13-6170726      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BRONFMAN, EDGAR JR  
Address: 75 ROCKEFELLER PLAZA  
City-St-Zip: NEW YORK, NY 10019

Title: DVS ( ) Delete  
Name: JOHNSON, DAVID  
Address: 75 ROCKEFELLER PLAZA  
City-St-Zip: NEW YORK, NY 10019

Title: DV ( ) Delete  
Name: ROBINSON, PAUL  
Address: 75 ROCKEFELLER PLAZA  
City-St-Zip: NEW YORK, NY 10019

Title: P ( ) Delete  
Name: ESPOSITO, JOHN  
Address: 75 ROCKEFELLER PLAZA  
City-St-Zip: NEW YORK, NY 10019

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: C ( ) Change (X) Addition  
Name: SIGNORE, MATT  
Address: 75 ROCKEFELLER PLAZA  
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL ROBINSON

DV

05/01/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date