

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006872

Entity Name: TIME WARNER INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

ONE TIME WARNER CENTER
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

% JANICE CANNON, ONE TIME WARNER CTR.
14TH FLR., LEGAL DEPT.
NEW YORK, NY 10019

New Mailing Address:

ONE TIME WARNER CENTER
C/O JANICE CANNON, 14TH FLOOR LEGAL
NEW YORK, NY 10019

FEI Number: 13-4099534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: BEWKES, JEFFREY L
Address: ONE TIME WARNER CENTER
City-St-Zip: NEW YORK, NY 10019

Title: EVPC () Delete
Name: MARTIN, JOHN K
Address: ONE TIME WARNER CTR.
City-St-Zip: NEW YORK, NY 10019

Title: EVPG () Delete
Name: CAPPUCCIO, PAUL T
Address: ONE TIME WARNER CENTER
City-St-Zip: NEW YORK, NY 10019

Title: DCOB () Delete
Name: PARSONS, RICHARD D
Address: ONE TIME WARNER CENTER
City-St-Zip: NEW YORK, NY 10019

Title: SVP () Delete
Name: BARICKHOFF, BRENDA C
Address: ONE TIME WARNER CENTER
City-St-Zip: NEW YORK, NY 10019

Title: AS () Delete
Name: AVIVA, WILL W
Address: ONE TIME WARNER CENTER
City-St-Zip: NEW YORK, NY 10019

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: D (X) Change () Addition
Name: PARSONS, RICHARD D
Address: ONE TIME WARNER CENTER
City-St-Zip: NEW YORK, NY 10019

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

Title: AS (X) Change () Addition
Name: BUTLER, KWANZA
Address: ONE TIME WARNER CENTER
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify 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: BRENDA C. KARICKHOFF

SVP

02/06/2009

Electronic Signature of Signing Officer or Director

Date