

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006279

Entity Name: NETFLIX, INC.

FILED  
Mar 16, 2004  
Secretary of State

## Current Principal Place of Business:

970 UNIVERSITY AVENUE  
LOS GATOS, CA 95032

## New Principal Place of Business:

## Current Mailing Address:

970 UNIVERSITY AVENUE  
LOS GATOS, CA 95032

## New Mailing Address:

970 UNIVERSITY AVENUE  
ATTN: LEGAL DEPT.  
LOS GATOS, CA 95032

FEI Number: 77-0467272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
526 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: DPCE ( ) Delete  
Name: HASTINGS, REED  
Address: 970 UNIVERSITY AVENUE  
City-St-Zip: LOS GATOS, CA 95032

Title: SCFO ( ) Delete  
Name: MCCARTHY, W. BARRY JR.  
Address: 970 UNIVERSITY AVENUE  
City-St-Zip: LOS GATOS, CA 95032

Title: V ( ) Delete  
Name: DILLON, THOMAS R  
Address: 970 UNIVERSITY AVENUE  
City-St-Zip: LOS GATOS, CA 95032

Title: V ( ) Delete  
Name: KILGORE, LESLIE J  
Address: 970 UNIVERSITY AVENUE  
City-St-Zip: LOS GATOS, CA 95032

Title: D ( ) Delete  
Name: BARTON, RICHARD N  
Address: 13810 SE EASTGATE WAY, SUITE 400  
City-St-Zip: BELLEVUE, WA 98008

Title: D ( ) Delete  
Name: HOAG, JAY C  
Address: 528 RAMONA STREET  
City-St-Zip: PALO ALTO, CA 94301

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARRY MCCARTHY

SCFO

03/16/2004

Electronic Signature of Signing Officer or Director

Date

MICHAEL N. SCHUH, DIRECTOR  
70 WILLOW ROAD, SUITE 200  
MENLO PARK, CA 94025

MICHAEL RAMSAY, DIRECTOR  
2160 GOLD STREET  
ALVISO, CA 95002

A. ROBERT PISANO, DIRECTOR  
5757 WILSHIRE BLVD., 8TH FLOOR  
LOS ANGELES, CA 90036

TIMOTHY M. HALEY, DIRECTOR  
3000 SAND HILL ROAD, BLDG. 2, SUITE 290  
MENLO PARK, CA 94025