

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001007

FILED
Apr 02, 2008
Secretary of State

Entity Name: WARNER BROS. INTERNATIONAL TELEVISION DISTRIBUTION, INC.

Current Principal Place of Business:

4000 WEST ALAMEDA BLVD., SUITE 3052
BURBANK, CA 91522

New Principal Place of Business:

Current Mailing Address:

4000 WEST ALAMEDA BLVD., SUITE 3052
BURBANK, CA 91522

New Mailing Address:

FEI Number: 52-2325378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: PD () Delete
Name: SCHLESINGER, JEFFREY
Address: 4000 WEST ALAMEDA BLVD., SUITE 3052
City-St-Zip: BURBANK, CA 91505

Title: VD () Delete
Name: MIELE, RONALD W
Address: 4000 WEST ALAMEDA BLVD., SUITE 3052
City-St-Zip: BURBANK, CA 91505

Title: D () Delete
Name: ROSENBLUM, BRUCE
Address: 4000 WEST ALAMEDA BLVD., SUITE 3052
City-St-Zip: BURBANK, CA 91505

Title: AS () Delete
Name: SPENCER, JULIE
Address: 4000 WARNER BLVD
City-St-Zip: BURBANK, CA 91522

Title: AT () Delete
Name: KAMBOUR, ANNALIESE S
Address: ONE TIME WARNER CENTER
City-St-Zip: NEW YORK, NY 10019

Title: S () Delete
Name: SCHULMAN, JOHN A
Address: 4000 WARNER BLVD
City-St-Zip: BURBANK, CA 91522

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 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: JULIE F. SPENCER

AS

04/02/2008

Electronic Signature of Signing Officer or Director

Date