

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001007

FILED  
Apr 19, 2012  
Secretary of State

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

**Current Principal Place of Business:**

4000 WEST ALAMEDA BLVD., SUITE 3052  
BURBANK, CA 91505

**New Principal Place of Business:**

4000 WARNER BOULEVARD  
BURBANK, CA 91522

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 52-2325378      **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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: SCHLESINGER, JEFFREY  
Address: 4000 WARNER BOULEVARD  
City-St-Zip: BURBANK, CA 91522

Title: DEVP  
Name: MIELE, RONALD W  
Address: 4000 WARNER BOULEVARD  
City-St-Zip: BURBANK, CA 91522

Title: D  
Name: ROSENBLUM, BRUCE  
Address: 4000 WARNER BOULEVARD  
City-St-Zip: BURBANK, CA 91522

Title: S  
Name: ROGOVIN, JOHN A  
Address: 4000 WARNER BLVD  
City-St-Zip: BURBANK, CA 91522

Title: T  
Name: ROMANO, EDWARD A  
Address: 4000 WARNER BOULEVARD  
City-St-Zip: BURBANK, CA 91522

Title: AS  
Name: CANNON, JANICE  
Address: ONE TIME WARNER CENTER  
City-St-Zip: NEW YORK, NY 10019

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: JANICE CANNON

AS

04/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date