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FILED

2023 MAY 31 AM 9:05

**CITY OF STATE
OF ALABAMA, FLORIDA**

***future**

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Warner Music Group Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 13-4271875
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 21, 2003 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1633 Broadway, New York, NY 10019, Attn: Thomas Marcotullio
(Principal office street address)
1633 Broadway, New York, NY 10019
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation FL 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: _____

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

☐ Chairman Name: Robert Kyncl
☐ Vice Chairman Address: 1633 Broadway
New York, NY 10019
☒ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other

☐ Chairman Name: Paul Robinson
☐ Vice Chairman Address: 1633 Broadway
New York, NY 10019
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other General Counsel ☐ Other EVP

☐ Chairman Name: Frank Kimick
☐ Vice Chairman Address: 1633 Broadway
New York, NY 10019
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other SVP ☐ Other

☐ Chairman Name: Eric Levin
☐ Vice Chairman Address: 1633 Broadway
New York, NY 10019
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other EVP & CFO ☐ Other

☐ Chairman Name: Trent Tappe
☐ Vice Chairman Address: 1633 Broadway
New York, NY 10019
☐ Director
☐ President
☐ Vice President
☒ Secretary ☐ Treasurer
☒ Other SVP ☐ Other

☐ Chairman Name: Thomas Marcotullio
☐ Vice Chairman Address: 1633 Broadway
New York, NY 10019
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other SVP ☒ Other Asst Secy

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Thomas Marcotullio, Senior Vice President & Assistant Secretary
 (Typed or printed name and capacity of person signing application)

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WARNER MUSIC GROUP CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF MAY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.