

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Sep 02, 2005 8:00 am**  
**Secretary of State**

09-02-2005 90012 028 \*\*\*150.00

**DOCUMENT # F94000006282**

1. Entity Name  
**SUMMY-BIRCHARD, INC.**



Principal Place of Business  
**15800 N.W. 48TH AVE.  
PO BOX 4340  
MIAMI, FL 33014**

Mailing Address  
**ONE TIME WARNER CENTER  
14TH FLOOR LEGAL DEPARTMENT  
NEW YORK, NY 10019**

**50064573**



2. Principal Place of Business

3. Mailing Address

**75 Rockefeller Plaza**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**40 Paul Robinson**

08262005

Chg-P

CR2E034 (10/03)

City & State

City & State

**New York, NY**

4. FEI Number

**36-1026750**

Applied For

Not Applicable

Zip

Country

Zip

**10019**

Country

**USA**

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 7, 2005**

9. Election Campaign Financing  
Trust Fund Contribution.

☐ **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☒ Delete  
NAME **BIDER, LESLIE**  
STREET ADDRESS **10585 SANTA MONICA BLVD.**  
CITY-ST-ZIP **LOS ANGELES, CA 90025**

TITLE **D** ☐ Change ☒ Addition  
NAME **Edgar Bronfman, Jr.**  
STREET ADDRESS **75 Rockefeller Plaza**  
CITY-ST-ZIP **New York, NY 10019**

TITLE **CEO** ☐ Delete  
NAME **MORGENSTERN, JAY**  
STREET ADDRESS **10585 SANTA MONICA BLVD.**  
CITY-ST-ZIP **LOS ANGELES, CA 90025**

TITLE **D/V** ☐ Change ☒ Addition  
NAME **Paul Robinson**  
STREET ADDRESS **75 Rockefeller Plaza**  
CITY-ST-ZIP **New York, NY 10019**

TITLE **DVS** ☐ Delete  
NAME **JOHNSON, DAVID H**  
STREET ADDRESS **75 ROCKEFELLER PLAZA**  
CITY-ST-ZIP **NEW YORK, NY 10019**

TITLE **Senior Vice Pres / T** ☐ Change ☒ Addition  
NAME **Nick Thomas**  
STREET ADDRESS **10585 Santa Monica Blvd.**  
CITY-ST-ZIP **Los Angeles, CA 90025**

TITLE **AS** ☒ Delete  
NAME **CANNON, JANICE**  
STREET ADDRESS **ONE TIME WARNER CENTER**  
CITY-ST-ZIP **NEW YORK, NY 10019**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **AT** ☒ Delete  
NAME **SOLOMON, JAMES M**  
STREET ADDRESS **ONE TIME WARNER CENTER**  
CITY-ST-ZIP **NEW YORK, NY 10019**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

**Paul Robinson**

**8/26/05**

**(212) 215-2143**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# ATTACHMENT



WARNER MUSIC GROUP INC.

50064573  
# F94000006282

August 31, 2005

**Via Overnight Mail**

Florida Department of State  
Division of Corporations  
2670 Executive Center Circle  
Suite 100  
Tallahassee, Florida 32301

**Re: 2005 For Profit Corporation Annual Reports**

Dear Sir/Madam:

Enclosed please find completed annual reports for the following five (5) entities:


- SR/MDM Venture Inc.
- Summy-Birchard, Inc.
- Warner-Elektra-Atlantic Corporation
- Warner/Chappell Music, Inc.
- Warner Music Latina Inc.

Also enclosed is a check for the \$150.00 filing fee for each entity. Please note that we did not receive any initial notices that may have been intended for these companies, as the 2004 reports were completed by our former parent entity and included their corporate mailing address. We were not forwarded any notices from them relating to the Florida annual report deadlines. We have updated our records for future reference.

Please contact me at (212) 275-2175 if you have any questions.

Thank you.

Regards,

  
Rachel Gonzales  
Paralegal

Encs.

75 Rockefeller Plaza, New York, New York 10019 | P (212) 275-2175

RDG 13735-1