2005 FOR PROFIT CORPORATION

ANNUAL REPORT

Sep 02, 2005 8:00 am Secretary of State 09-02-2005 90012 028 ***150.00 DOCUMENT # F9400006282 1. Entity Name SUMMY-BIRCHARD, INC. Principal Place of Business Mailing Address ONE TIME WARNER CENTER 15800 N.W. 48TH AVE. 14TH FLOOR LEGAL DEPARTMENT 50064573 PO BOX 4340 NEW YORK, NY 10019 MIAMI, FL 33014 3. Mailing Address 2. Principal Place of Business 75 Rockefuler Plaza Suite, Apt. #, etc Suite, Apt. #, etc. 08262005 Cha-P CR2E034 (10/03) Go Paul R Applied For City & State City & State 4. FEI Number New York 36-1026750 Not Applicable 1Country \$8.75 Additional 5. Certificate of Status Desired П 10019 WA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City FL 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 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CD **⊠** Delete TITLE D ☐ Change ■ Addition TITLE Edgar Bronfman, Jr. 75 Rockefeller Plaza BIDER, LESLIE NAME NAME 10585 SANTA MONICA BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90025 CITY-ST-ZIP New York, NY 10019 ☐ Change **⊠** Addition CEO ☐ Delete TITI F MORGENSTERN, JAY NAME NAME POUL RODINSOn STREET ADDRESS STREET ADDRESS 10585 SANTA MONICA BLVD. 75 Rockefeller Plaza CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES, CA 90025 New york, MY 10019 Sorior Vice Pies / T ☐ Delete Addition DVS TITLE ☐ Change TIT! F Nick Thomas JOHNSON, DAVID H NAME NAME STREET ADDRESS 75 ROCKEFELLER PLAZA 10585 santa Honica Bird. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10019 LOS Angeles, CA 90025 ☐ Addition TITLE ☐ Change AS ■ Delete CANNON, JANICE NAME NAME STREET ADDRESS ONE TIME WARNER CENTER STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP ☐ Change ☐ Addition **⊠** Delete TITLE AT SOLOMON, JAMES M NAME NAME ONE TIME WARNER CENTER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10019 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

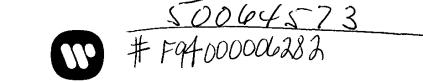
STREET ADDRESS CITY-ST-ZIE

Paul Robinson

(212)205-2143

FILED

ATTACHMENT



WARNER MUSIC GROUP INC.

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