

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004465

FILED
May 01, 2006
Secretary of State

Entity Name: WARNER/CHAPPELL MUSIC, INC.

Current Principal Place of Business:

10585 SANTA MONICA BLVD.
LOS ANGELES, CA 90025

New Principal Place of Business:

Current Mailing Address:

75 ROCKEFELLER PLAZA
C/O PAUL ROBINSON
NEW YORK, NY 10019 US

New Mailing Address:

FEI Number: 13-3246913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRONFMAN, EDGAR JR
Address: 75 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10019

Title: DV () Delete
Name: ROBINSON, PAUL
Address: 75 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10019

Title: C () Delete
Name: BLACKSTONE, RICHARD
Address: 75 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10019

Title: EVP () Delete
Name: MORGENSTERN, JAY
Address: 10585 SANTA MONICA BLVD
City-St-Zip: LOS ANGELES, CA 90025

Title: EVP () Delete
Name: PIERSEN, EDWARD
Address: 10585 SANTA MONICA BLVD
City-St-Zip: LOS ANGELES, CA 90025

Title: AT (X) Delete
Name: SOLOMON, JAMES M
Address: ONE TIME WARNER CENTER
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVS (X) Change () Addition
Name: JOHNSON, DAVID
Address: 75 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10019

Title: P (X) Change () Addition
Name: BLACKSTONE, RICHARD
Address: 75 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10019

Title: VC (X) Change () Addition
Name: THOMAS, NICK
Address: 10585 SANTA MONICA BLVD
City-St-Zip: LOS ANGELES, CA 90025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL ROBINSON

DV

05/01/2006

Electronic Signature of Signing Officer or Director

_____ Date