

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004465

FILED
Mar 04, 2011
Secretary of State

Entity Name: WARNER/CHAPPELL MUSIC, INC.

Current Principal Place of Business:

10585 SANTA MONICA BLVD.
LOS ANGELES, CA 90025 US

New Principal Place of Business:

Current Mailing Address:

C/O PAUL ROBINSON
75 ROCKEFELLER PLAZA
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

OFFICERS AND DIRECTORS:

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

Title: S
Name: ROBINSON, PAUL
Address: 75 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10019 US

Title: D
Name: FLEISHER, MICHAEL
Address: 75 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10019 US

Title: P
Name: STRANG, CAMERON
Address: 10585 SANTA MONICA BOULEVARD
City-St-Zip: LOS ANGELES, CA 90025 US

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: PAUL ROBINSON

S

03/04/2011

Electronic Signature of Signing Officer or Director

Date