

**2000 UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT # F97000003894**

1. Entity Name

**TIME WARNER INC.**

**FILED**  
**May 19, 2000 8:00 am**  
**Secretary of State**

05-19-2000 90077 032 \*\*\*150.00

|  |  |
|--|--|
| Principal Place of Business<br><b>75 ROCKEFELLER PLAZA<br/>NEW YORK NY 10019</b> | Mailing Address<br><b>C/O MARIE WHITE<br/>75 ROCKEFELLER PLAZA 25TH FL<br/>NEW YORK NY 10019-6908<br/>US</b> |
|--|--|



DO NOT WRITE IN THIS SPACE

|                                |                     |
|--------------------------------|---------------------|
| 2. Principal Place of Business | 3. Mailing Address  |
| Suite, Apt. #, etc.            | Suite, Apt. #, etc. |

|              |              |                                    |  |
|--------------|--------------|------------------------------------|--|
| City & State | City & State | 4. FEI Number<br><b>13-3527249</b> | Applied For<br><input type="checkbox"/> Not Applicable |
| Zip          | Country      | Zip                                | Country  |

|   |                                       |
|---|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75 Additional Fee Required</b> |
|---|---------------------------------------|

**6. Name and Address of Current Registered Agent**

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

**7. Name and Address of New Registered Agent**

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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

| 11. OFFICERS AND DIRECTORS                     |   |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>CEOD<br/>LEVIN, GERALD M<br/>75 ROCKEFELLER PLAZA<br/>NEW YORK NY 10019</b> <input type="checkbox"/> Delete          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>PD<br/>PARSONS, RICHARD D<br/>75 ROCKEFELLER PLAZA<br/>NEW YORK NY 10019</b> <input type="checkbox"/> Delete         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>EVGC<br/>HAJE, PETER R<br/>75 ROCKEFELLER PLAZA<br/>NEW YORK NY 10019</b> <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VCFO<br/>BRESSLER, RICHARD J<br/>75 ROCKEFELLER PLAZA<br/>NEW YORK NY 10019</b> <input type="checkbox"/> Delete      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VC<br/>LABARCA, JOHN A<br/>75 ROCKEFELLER PLAZA<br/>NEW YORK NY 10019</b> <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>AS<br/>WAXENBERG, SUSAN A<br/>75 ROCKEFELLER PLAZA<br/>NEW YORK NY 10019</b> <input type="checkbox"/> Delete         |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |
|---|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <b>EV/GC<br/>BOGART, CHRISTOPHER P.<br/>75 ROCKEFELLER PLAZA<br/>NEW YORK, NEW YORK 10019</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <b>EV<br/>BRESSLER, RICHARD J.<br/>75 ROCKEFELLER PLAZA<br/>NEW YORK, NEW YORK 10019</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <b>EV/CFO<br/>RIPP, JOSEPH A.<br/>75 ROCKEFELLER PLAZA<br/>NEW YORK, NEW YORK 10019</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** SUSAN A. WAXENBERG **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** **SUSAN A. WAXENBERG** **05/05/00** **212.484.7350**  
 \_\_\_\_\_ **Date** **Daytime Phone #**

CR2E034 (9/99)