

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006279

Entity Name: NETFLIX, INC.**Current Principal Place of Business:**100 WINCHESTER CIRCLE
LOS GATOS, CA 95032**Current Mailing Address:**100 WINCHESTER CIRCLE
LOS GATOS, CA 95032**FEI Number:** 77-0467272**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title CEO, PRESIDENT
Name HASTINGS, REED
Address 100 WINCHESTER CIRCLE
City-State-Zip: LOS GATOS CA 95032

Title CFO
Name WELLS, DAVID B
Address 100 WINCHESTER CIRCLE
City-State-Zip: LOS GATOS CA 95032

Title SECRETARY
Name HYMAN, DAVID A
Address 100 WINCHESTER CIRCLE
City-State-Zip: LOS GATOS CA 95032

Title DIRECTOR
Name BARTON, RICHARD N
Address 601 UNION STREET, STE 3730
City-State-Zip: SEATTLE WA 98101

Title DIRECTOR
Name HOAG, JAY C
Address 528 RAMONA STREET
City-State-Zip: PALO ALTO CA 94301

Title DIRECTOR
Name BATTLE, A. GEORGE
Address 555 12TH STREET, STE 500
City-State-Zip: OAKLAND CA 94607

Title DIRECTOR
Name KILGORE, LESLIE J.
Address 100 WINCHESTER CIRCLE
City-State-Zip: LOS GATOS CA 95032

Title DIRECTOR
Name MATHER, ANN
Address 100 WINCHESTER CIRCLE
City-State-Zip: LOS GATOS CA 95032

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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: DAVID B. WELLS**CHIEF FINANCIAL
OFFICER****02/24/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HALEY, TIMOTHY M.
Address C/O REDPOINT VENTURES
3000 SAND HILL ROAD, BLDG. 2, SUITE 290
City-State-Zip: MENLO PARK CA 94025

Title CHIEF COMMUNICATIONS OFFICER
Name FRIEDLAND, JONATHAN
Address 100 WINCHESTER CIRCLE
City-State-Zip: LOS GATOS CA 95032

Title CHIEF TALENT OFFICER
Name CRANZ, TAWNI
Address 100 WINCHESTER CIRCLE
City-State-Zip: LOS GATOS CA 95032

Title CHIEF MARKETING OFFICER
Name BENNETT, KELLY
Address 100 WINCHESTER CIRCLE
City-State-Zip: LOS GATOS CA 95032

Title CHIEF PRODUCT OFFICER
Name HUNT, NEIL D.
Address 100 WINCHESTER CIRCLE
City-State-Zip: LOS GATOS CA 95032

Title CHIEF CONTENT OFFICER
Name SARANDOS, THEODORE A.
Address 100 WINCHESTER CIRCLE
City-State-Zip: LOS GATOS CA 95032