



State of Rhode Island

Department of State - Business Services Division

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

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 BUS SVCS DIV

STAMP

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Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is: Warner Bros. Digital Networks, Inc.		
2. It is incorporated under the laws of: Delaware		
3. The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:		
4. The date of its incorporation is: 01/10/2014 And the period of its duration is: CHECK ONE BOX ONLY ☒ Perpetual (on-going) Date certain for dissolution _____		
5. The address of its principal office is: 4000 Warner Blvd. Burbank, CA 91522		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name C T Corporation System		
Street Address (<u>NOT</u> a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A		
City/Town East Providence	State RHODE ISLAND	Zip Code 02914

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

eCommerce sales

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
Jessica L. Holscott	30 Hudson Yards New York, NY 10001
John A. Rogovin	4000 Warner Blvd. Burbank, CA 91522

Check the box to indicate an attachment

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	*See Attached	
VICE PRESIDENT		
TREASURER		
SECRETARY		

Check the box to indicate an attachment ☒

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
200	Common	None	0.01

10. An estimate, **as a percentage**, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0 %

11. An estimate, **as a percentage**, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

0 %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of Authorized Officer

Daniel Weinberger - Assistant Secretary

Date

5/11/2021

Signature of Authorized Officer of the Corporation

Daniel Weinberger

Daniel Weinberger (May 11, 2021 16:30:20)

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

FORM 150 - Revised: 08/2020

Report Name : Management Structure

Business Address : 4000 Warner Blvd. Burbank, CA 91522

Exported On : 5/11/2021

Entity Name: Warner Bros. Digital Networks Inc.

Name	Title	Title Role	Address Line 1
Holscott, Jessica L.	Director	Director	30 Hudson Yards, New York, NY 10001
Rogovin, John Andrew	Director	Director	4000 Warner Blvd. Burbank, CA 91522
Levine, Jay	President	Officer	4000 Warner Blvd. Burbank, CA 91522
Cummings, James	Executive Vice President	Officer	30 Hudson Yards, New York, NY 10001
Ho, David	Executive Vice President	Officer	208 S Akard St. Dallas, TX 75202
Perkins, Patrick	Senior Vice President, Chief IP Counsel	Officer	4000 Warner Blvd. Burbank, CA 91522
Shepherd, Michiko	Senior Vice President, Human Resources	Officer	4000 Warner Blvd. Burbank, CA 91522
Song, Joseph	Senior Vice President, Human Resources	Officer	4000 Warner Blvd. Burbank, CA 91522
Stephens, Paul W.	Senior Vice President - Tax	Officer	
Tan, Isabel C.	Senior Vice President, HR Shared Services	Officer	4000 Warner Blvd. Burbank, CA 91522
Berner, Ingrid	Vice President - Tax	Officer	4000 Warner Blvd. Burbank, CA 91522
Deloso, Timoteo	Vice President and Assistant Treasurer	Officer	4000 Warner Blvd. Burbank, CA 91522
Johnson, Gary E.	Vice President-Tax	Officer	208 S Akard St. Dallas, TX 75202
Mostella, Charles A.	Vice President and Assistant Treasurer	Officer	One CNN Center, Atlanta, GA 30303
Paperny, Brian	Vice President - Tax	Officer	208 S Akard St. Dallas, TX 75202
Shan, David	Vice President, Global Payroll	Officer	208 S Akard St. Dallas, TX 75202
Blizzard, Toresa G.	Assistant Vice President - Tax	Officer	208 S Akard St. Dallas, TX 75202
Chambers, Jeffrey	Assistant Vice President - Tax	Officer	208 S Akard St. Dallas, TX 75202
Dahlman, Wade	Assistant Vice President - Tax	Officer	208 S Akard St. Dallas, TX 75202
Holscott, Jessica L.	Treasurer	Officer	30 Hudson Yards, New York, NY 10001
Lo, Leo	Assistant Vice President - Tax	Officer	208 S Akard St. Dallas, TX 75202
Marler, Brian V.	Assistant Vice President - Tax	Officer	208 S Akard St. Dallas, TX 75202
McKinney, Stephen R.	Assistant Vice President - Tax	Officer	208 S Akard St. Dallas, TX 75202
Nagrosst, Gregory W.	Assistant Vice President - Tax	Officer	208 S Akard St. Dallas, TX 75202
Ricks, Fletcher	Assistant Vice President - Tax	Officer	208 S Akard St. Dallas, TX 75202
Rogovin, John Andrew	Secretary	Officer	4000 Warner Blvd. Burbank, CA 91522
Shashack, Steven	Assistant Vice President - Tax	Officer	208 S Akard St. Dallas, TX 75202
Voelkel, Gary	Assistant Vice President - Tax	Officer	208 S Akard St. Dallas, TX 75202
Bazan, Sheri L.	Assistant Treasurer	Officer	208 S Akard St. Dallas, TX 75202
Bulkley, Kimmberty M.	Assistant Secretary	Officer	30 Hudson Yards, New York, NY 10001
Diorio, Karen M.	Assistant Secretary-Tax	Officer	208 S Akard St. Dallas, TX 75202
Dumas, Jeston B.	Assistant Treasurer	Officer	208 S Akard St. Dallas, TX 75202
Griswold, Justin	Assistant Secretary - Tax	Officer	One CNN Center, Atlanta, GA 30303
Keiser, Andrew B.	Assistant Treasurer	Officer	208 S Akard St. Dallas, TX 75202
Khrapko, Yana	Assistant Treasurer	Officer	208 S Akard St. Dallas, TX 75202
Lou, Ying (Elaine)	Assistant Treasurer	Officer	208 S Akard St. Dallas, TX 75202
Maxwell, Frank J.	Assistant Secretary-Tax	Officer	208 S Akard St. Dallas, TX 75202
Pope, Clara Zazi	Assistant Secretary	Officer	4000 Warner Blvd. Burbank, CA 91522
Rodriguez, Blanca	Assistant Treasurer	Officer	One CNN Center, Atlanta, GA 30303

Roth, Stacy W.	Assistant Treasurer	Officer	208 S Akard St. Dallas, TX 75202
Weinberger, Daniel	Assistant Secretary	Officer	4000 Warner Blvd. Burbank, CA 91522
Wilson, Paul M.	Assistant Secretary	Officer	208 S Akard St. Dallas, TX 75202

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WARNER BROS. DIGITAL NETWORKS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF MAY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SR# 20211705693

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203175306

Date: 05-11-21



State of Rhode Island

Department of State | Office of the Secretary of State

Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

May 12, 2021 01:04 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea

Secretary of State

