

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0580516

Trey Grayson
Secretary of State
Received and Filed

6/8/2010 4:28:52 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: NETFLIX, INC.
Company ID: 0580516
State of origin: Delaware
Formation date: 3/4/2004 12:00:00 AM
Date filed: 6/8/2010 4:28:52 PM
Fee: \$15.00

Principal Office

100 WINCHESTER CR
LOS GATOS, CA 95032

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
STE 1800
LOUISVILLE, KY 40202

Current Officers

CFO	BARRY MCCARTHY	100 WINCHESTER CR, LOS GATOS, CA 95032
President	REED HASTINGS	100 WINCHESTER CR, LOS GATOS, CA 95032
Secretary	DAVID HYMAN	100 WINCHESTER CR, LOS GATOS, CA 95032
Executive	LESLIE J KILGORE	100 WINCHESTER CR, LOS GATOS, CA 95032
Executive	NEIL D HUNT	100 WINCHESTER CR, LOS GATOS, CA 95032
Executive	PATRICIA J MCCORD	100 WINCHESTER CR, LOS GATOS, CA 95032
Executive	THEODORE A SARANDOS	100 WINCHESTER CR, LOS GATOS, CA 95032

Directors

Director	RICHARD N BARTON	601 UNION ST, STE 3730, SEATTLE, WA 98101
Director	TIMOTHY M HALEY	3000 SAND HILL RD, MENLO PARK, CA 94025
Director	JAY C HOAG	528 RAMONA ST, PALO ALTO, CA 94301
Director	A GEORGE BATTLE	555 12TH ST, STE 500, OAKLAND, CA 94607
Director	MICHAEL N SCHUH	70 WILLOW RD, STE 200M MENLO PARK, CA 94025
Director	CHARLES H GIANCARLO	2775 SAND HILL RD, MENLO PARK, CA 94025
Director	GREGORY S STRANGER	528 RAMONA ST, PALO ALTO, CA 94301

Signatures

Signature	BARRY MCCARTHY
Title	CFO