

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0580516
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/12/2012 4:59:37 PM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
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: 6/12/2012 4:59:37 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	DAVID WELLS	100 WINCHESTER CIRCLE, LOS GATOS, CA 95032
President	REED HASTINGS	100 WINCHESTER CIRCLE, LOS GATOS, CA 95032
Secretary	DAVID A HYMAN	100 WINCHESTER CIRCLE, LOS GATOS, CA 95032
Executive	NEIL D HUNT	100 WINCHESTER CIRCLE, LOS GATOS, CA 95032
Executive	PATRICIA J MCCORD	100 WINCHESTER CIRCLE, LOS GATOS, CA 95032
Executive	THEODORE A SARANDOS	100 WINCHESTER CIRCLE, LOS GATOS, CA 95032
Executive	BILL HOLMES	100 WINCHESTER CIRCLE, LOS GATOS, CA 95032
Executive	JONATHAN FRIEDLAND	100 WINCHESTER CIRCLE, 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 BLDG 2, STE 290 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	ANN MATHER	C/O NETFLIX, INC., 100 WINCHESTER CIRCLE, LOS GATOS, CA 95032
Director	LESLIE J KILGORE	C/O NETFLIX, INC., 100 WINCHESTER CIRCLE, LOS GATOS, CA 95032

Signatures

Signature	David A. Hyman
Title	General Counsel/Secretary