

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0580516
Michael G. Adams
KY Secretary of State
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PARP

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

**Annual Report
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ARP

Company: NETFLIX, INC.
Company ID: 0580516
State of origin: Delaware
Formation date: 3/4/2004 12:00:00 AM
Date filed: 6/9/2020 5:11:02 PM
Fee: \$15.00

Principal Office

100 WINCHESTER CR
LOS GATOS, CA 95032

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Reed Hastings	100 Winchester Circle, Los Gatos, CA 95032
CFO	Spencer Neumann	100 Winchester Circle, Los Gatos, CA 95032
President	Reed Hastings	100 Winchester Circle, Los Gatos, CA 95032
Secretary	David Hyman	100 Winchester Circle, Los Gatos, CA 95032
Treasurer	Spencer Neumann	100 Winchester Circle, Los Gatos, CA 95032

Directors

Director	Richard Barton	c/o Zillow Group, 1301 2nd Ave, FL 31, Seattle, WA 98101
Director	Rodolphe Belmer	c/o Netflix, Inc., 100 Winchester Circle, Los Gatos, CA 95032
Director	Mathias Döpfner	c/o Axel Springer SE, Axel-Springer Str. 65, Berlin, 10969 Germany
Director	Timothy M. Haley	c/o Redpoint Ventures, 3000 Sand Hill Road, Bldg. 2 – Suite 290, Menlo Park, CA 94025
Director	Reed Hastings	100 Winchester Circle, Los Gatos, CA 95032
Director	Jay C. Hoag	c/o TCV, 528 Ramona Street, Palo Alto, CA 94301
Director	Leslie J. Kilgore	c/o Netflix, Inc., 100 Winchester Circle, Los Gatos, CA 95032
Director	Ann Mather	c/o Netflix, Inc., 100 Winchester Circle, Los Gatos, CA 95032
Director	Susan E. Rice	c/o Netflix, Inc., 100 Winchester Circle, Los Gatos, CA 95032
Director	Brad Smith	c/o Microsoft Corp., One Microsoft Way, Redmond, WA 98052
Director	Anne Sweeney	c/o Netflix, Inc., 100 Winchester Circle, Los Gatos, CA 95032

Signatures

Signature	Kelly Lettmann
Title	POA