



Secretary of State

SI-PT

**Corporate Disclosure Statement
(Domestic Stock and Foreign
Corporations)**

21-995383

FILED

Secretary of State
State of California

06/07/2021

Filing Date

CC

This Space For Office Use Only

IMPORTANT - [Read Instructions](#) before completing this form.

Filing Fee - There is no fee for filing the Corporate Disclosure Statement.

Copy Fees - First page \$1.00; each additional page \$0.50;
Certification Fee - \$5.00

1. **Corporate Name** (Enter the **exact** name of the corporation as it is recorded with the California Secretary of State.)

2. **7-Digit Secretary of State Entity Number**

3. **Jurisdiction** (Enter the state, foreign country or other place where the corporation is formed.)

4. Independent Auditor

4a. Name of the Independent Auditor that prepared the most recent auditor's report.

4b. Description of other services, if any, performed by the Independent Auditor named in Item 4a.

4c. Name of the Independent Auditor employed by the corporation on the date of this statement, if different from Item 4a.

5. Board Diversity

5a. Check the applicable statement for the **current** calendar year (select only one box):

- ☐ The corporation has **not** moved its principal executive office either into California from another state or out of California into another state.
- ☐ The corporation has moved its principal executive office **into** California from another state.
- ☐ The corporation has moved its principal executive office **out** of California into another state.

5b. **Total** number of directors on the corporation's **current** Board of Directors (select only one box):

- ☐ 9 or more
- ☐ 8
- ☐ 7
- ☐ 6
- ☐ 5
- ☐ 4 or fewer

5c. Number of **female** directors on the corporation's **current** Board of Directors (select only one box):

- ☐ 3 or more
- ☐ 2
- ☐ 1
- ☐ 0

5d. Number of directors from **underrepresented communities** on the corporation's **current** Board of Directors (select only one box):

- ☐ 3 or more
- ☐ 2
- ☐ 1
- ☐ 0

6. Required Statutory Disclosures

6a. Has an order for relief been entered in a bankruptcy case with respect to the corporation during the preceding 10 years?

☐ Yes ☐ No

6b. Has the corporation or any of its subsidiaries been a party to, or any of their property been subject to, any material pending legal proceedings, as specified by Item 103, Part 229 of SEC Regulation S-K? If yes, attach a description.

☐ Yes ☐ No

6c. Has the corporation been found legally liable in any material legal proceeding during the preceding five years? If yes, attach a description.

☐ Yes ☐ No

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7. Directors

Names of Directors	Compensation	Shares	Option	Bankruptcy	Fraud
1) _____	_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
2) _____	_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
3) _____	_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
4) _____	_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
5) _____	_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
6) _____	_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
7) _____	_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
8) _____	_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
9) _____	_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
10) _____	_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
11) _____	_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
12) _____	_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
13) _____	_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
14) _____	_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
15) _____	_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
16) _____	_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

8. Executive Officers

Names of Executive Officers	Compensation	Shares	Options	Bankruptcy	Fraud
1) _____	_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
2) _____	_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
3) _____	_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
4) _____	_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
5) _____	_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

8b. Chief Executive Officer (if not named in 8a) _____	Compensation _____	Shares _____	Options _____	Bankruptcy <input type="checkbox"/> Yes <input type="checkbox"/> No	Fraud <input type="checkbox"/> Yes <input type="checkbox"/> No
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8c. Additional Executive Officers (if not named in 8a or 8b)					
1) _____				<input type="checkbox"/> Bankruptcy	<input type="checkbox"/> Fraud
2) _____				<input type="checkbox"/> Bankruptcy	<input type="checkbox"/> Fraud
3) _____				<input type="checkbox"/> Bankruptcy	<input type="checkbox"/> Fraud

9. Loans to Members of the Board of Directors

Names of Directors	Description of Loan including Amount and Terms
1) _____	_____
2) _____	_____

If additional space is needed, place the additional information on only one side of a standard letter-sized piece of paper (8 ½ x 11) clearly marked as an attachment to the Corporate Disclosure Statement and attach the extra page(s) to the completed Corporate Disclosure Statement.

By submitting this Corporate Disclosure Statement to the Secretary of State, the corporation certifies the information contained herein, including any attachments, is true and correct.

 _____ Type or Print Name of Person Completing the Form	_____ Signature	_____ Title	_____ Date
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Attachment AItem 4b. Description of other services, if any, performed by the Independent Auditor named in Item 4a

Assurance and related services that are reasonably related to the performance of the audit or review of our financial statements, including attestation services that are not required by statute or regulation, as well as tax compliance, tax advice and tax planning services.

Item 7. Directors

Reed Hastings and Ted Sarandos do not receive additional compensation as members of the Board. See Item 8b for their compensation information.

Item 8b. Chief Executive Officer (if not named in 8a)

Reed Hastings and Ted Sarandos are Co-Chief Executive Officers.

Name	Compensation	Shares	Options	Bankruptcy	Fraud
Reed Hastings	\$797,146		194,590	No	No
Ted Sarandos	\$21,014,127		83,989	No	No