



BA20220250421

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STATE OF CALIFORNIA
Office of the Secretary of State
PUBLICLY TRADED CORPORATE DISCLOSURE
STATEMENT

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20220250421

Date Filed: 5/20/2022

Corporation Details

| | |
|------------------|---------------|
| Corporation Name | NETFLIX, INC. |
| Entity No. | 2061762 |
| Formed In | DELAWARE |

Independent Auditor

| | |
|---|--|
| Name of individual or organization | Ernst & Young LLP |
| Description of other services, if any, performed by the Independent Auditor listed above. | 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. |

Board Diversity

| | |
|--|---|
| Headquarters' location in the current calendar year: Check the applicable statement. | The corporation has not moved its principal executive office either into California from another state or out of California into another state. |
| Total number of directors on the corporation's current Board of Directors. | 9 or more |
| Number of female directors on the corporation's current Board of Directors. | 3 or more |
| Number of directors from underrepresented communities on the corporation's current Board of Directors. | 1 |

Required Statutory Disclosures

| | |
|--|----|
| Has an order for relief been entered in a bankruptcy case with respect to the corporation during the preceding 10 years? | No |
| 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, provide description below. | No |
| Has the corporation been found legally liable in any material legal proceeding during the preceding five years? If yes, provide description below. | No |

Directors

| Director Name | Compensation | Shares | Options | Bankruptcy | Fraud |
|-------------------|--------------|--------|---------|------------|-------|
| Richard N. Barton | 0 | 0 | 1354 | No | No |
| Rodolphe Belmer | 0 | 0 | 1353 | No | No |
| Mathias Döpfner | 0 | 0 | 1353 | No | No |
| Timothy M. Haley | 0 | 0 | 1354 | No | No |
| Jay C. Hoag | 0 | 0 | 1354 | No | No |
| Leslie Kilgore | 0 | 0 | 1354 | No | No |
| Ann Mather | 0 | 0 | 1354 | No | No |
| Bradford L. Smith | 0 | 0 | 1354 | No | No |
| Anne M. Sweeney | 0 | 0 | 1354 | No | No |
| Strive Masiyiwa | 0 | 0 | 1353 | No | No |

| | | | | | |
|----------------------|---|---|---|----|----|
| Reed Hastings | 0 | 0 | 0 | No | No |
| Theodore A. Sarandos | 0 | 0 | 0 | No | No |

Executive Officers

| Executive Officer Name | Compensation | Shares | Options | Bankruptcy | Fraud |
|------------------------|--------------|--------|---------|------------|-------|
| Gregory K. Peters | 12308109 | 0 | 31132 | No | No |
| Spencer A. Neumann | 6030265 | 0 | 25021 | No | No |
| David A. Hyman | 4736742 | 0 | 21009 | No | No |
| Rachel M. J. Whetstone | 4750302 | 0 | 2236 | No | No |
| Sergio Ezama | 784677 | 0 | 1219 | No | No |

| CEO Name | Compensation | Shares | Options | Bankruptcy | Fraud |
|----------------------|--------------|--------|---------|------------|-------|
| Reed Hastings | 1092607 | 0 | 153401 | No | No |
| Theodore A. Sarandos | 21112663 | 0 | 66098 | No | No |

| Executive Officer Name | Bankruptcy | Fraud |
|------------------------|------------|-------|
| None Entered | | |

Loans to Directors

| Director Name | Description of Loan including Amount and Terms |
|---------------|--|
| None Entered | |

Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing.

Electronic Signature

☒ By checking this box, the corporation certifies the information contain herein, including any attachments, is true and correct.

Trevor Kwan

Officer Signature

Tax Senior Manager

Title of the Officer

05/20/2022

Date