



State of California
Kevin Shelley
Secretary of State

8

STATEMENT OF INFORMATION
(Foreign Corporation)

FEES (Filing and Disclosure): \$25.00. If amendment, see instructions.

IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. CORPORATE NAME (Please do not alter if name is preprinted.)

Netflix, Inc.

C2061762

03-671381

03-671381

07-16-2020

JMC

FILED

in the office of the Secretary of State
of the State of California

JUN 12 2003

Kevin Shelley
KEVIN SHELLEY, SECRETARY OF STATE

EL This Space For Filing Use Only

CALIFORNIA CORPORATE DISCLOSURE ACT (Corporations Code Section 2117)

2. ☒ CHECK HERE IF THE CORPORATION IS PUBLICLY TRADED. IF PUBLICLY TRADED, COMPLETE THIS STATEMENT OF INFORMATION AND THE CORPORATE DISCLOSURE STATEMENT (FORM SI-PTSUPP). SEE ITEM 2 OF INSTRUCTIONS.

NO CHANGE STATEMENT

3. ☐ IF THERE HAS BEEN NO CHANGE IN ANY OF THE INFORMATION CONTAINED IN THE LAST STATEMENT OF INFORMATION FILED WITH THE SECRETARY OF STATE, INCLUDING ANY INFORMATION CONTAINED IN FORM SI-PTSUPP, CHECK THE BOX AND PROCEED TO ITEM 13. IF THERE HAVE BEEN ANY CHANGES TO THE INFORMATION CONTAINED IN EITHER FORM, BOTH FORMS MUST BE COMPLETED IN THEIR ENTIRETY.

COMPLETE ADDRESSES FOR THE FOLLOWING (Do not abbreviate the name of the city. Items 4 and 5 cannot be PO Boxes.)

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY AND STATE	ZIP CODE
970 University Avenue	Los Gatos CA	95032
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE
970 University Avenue	Los Gatos	CA
6. MAILING ADDRESS	CITY AND STATE	ZIP CODE
970 University Avenue	Los Gatos CA	95032

NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS (The corporation must have these three officers. A comparable title for the specific officer may be added; however, please do not alter the preprinted title on this statement.)

7. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY AND STATE	ZIP CODE
Reed Hastings	970 University Ave	Los Gatos CA	95032
8. SECRETARY/	ADDRESS	CITY AND STATE	ZIP CODE
W. Barry McCarthy	970 University Ave	Los Gatos CA	95032
9. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY AND STATE	ZIP CODE
W. Barry McCarthy	970 University Ave	Los Gatos CA	95032

LIST THE AGENT FOR SERVICE OF PROCESS (If an individual, the person named as agent must be a resident of California.)

10. CHECK THE APPROPRIATE PROVISION BELOW AND NAME THE AGENT FOR SERVICE OF PROCESS

☐ AN INDIVIDUAL RESIDING IN CALIFORNIA.

☒ A CORPORATION WHICH HAS FILED A CERTIFICATE PURSUANT TO CALIFORNIA CORPORATIONS CODE SECTION 1505.

AGENT'S NAME National Registered Agents, Inc.

C1941323

11. ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
		CA	

12. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION

Entertainment subscription service via the Internet and US Mail

13. THIS STATEMENT IS TRUE, CORRECT AND COMPLETE.

David Hyman

TYPE OR PRINT NAME OF OFFICER OR AGENT

SIGNATURE

General Counsel

TITLE

3-11-03

DATE



State of California
Kevin Shelley
Secretary of State

CORPORATE DISCLOSURE STATEMENT
Supplement to Statement of Information
(Domestic Stock and Foreign Corporations)

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IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1 CORPORATE NAME
 Netflix, Inc.

INDEPENDENT AUDITOR (See explanation in instructions.)

2 NAME OF THE INDEPENDENT AUDITOR: KPMG

3 DATE OF THE LAST REPORT PREPARED FOR THE CORPORATION BY THE INDEPENDENT AUDITOR (ATTACH A COPY OF THE LAST REPORT TO THIS STATEMENT) 2/27/02

4 DESCRIPTION OF ANY OTHER SERVICES PERFORMED BY THE INDEPENDENT AUDITOR (See instructions).

DIRECTORS AND EXECUTIVE OFFICERS (See explanation in instructions.)

5 NAMES OF DIRECTORS	ANNUAL COMPENSATION	SHARES / OPTIONS	BANKRUPTCY	FRAUD
1) Richard Barton	0	50,000	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
2) Timothy Haley	0	0	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
3) Jay Hoag	0	0	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
4) A Robert Pisano	0	0	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
5) Michael Ramsey	0	50,000	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

☒ CHECK HERE IF ADDITIONAL DIRECTORS AND COMPLETE ITEM B OF THE ATTACHMENT (FORM SI-PTSUPPA).

6 NAMES AND TITLES OF EXECUTIVE OFFICERS	ANNUAL COMPENSATION	SHARES / OPTIONS	BANKRUPTCY	FRAUD
1) W. Barry McCarthy, Jr., Sec. & CFO	223,077	102,666	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
2) Thomas Dillon, VP Operations	223,077	81,000	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
3) Leslie Kilgore, VP Marketing	217,692	136,333	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
4)			<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
5)			<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

LOANS TO MEMBERS OF THE BOARD OF DIRECTORS (See explanation in instructions.)

7 NAME OF DIRECTORS	DESCRIPTION OF LOAN (INCLUDING AMOUNT AND TERMS)
1) NONE	
2)	
3)	
4)	
5)	

☐ CHECK HERE IF ADDITIONAL LOANS AND COMPLETE ITEM C OF THE ATTACHMENT (FORM SI-PTSUPPA).

ADDITIONAL STATUTORY DISCLOSURES

8 HAS THE CORPORATION FILED BANKRUPTCY WITHIN THE PREVIOUS 10 YEARS? ☐ YES ☒ NO

9 HAS THE CORPORATION VIOLATED ANY FEDERAL SECURITY LAWS OR ANY SECURITY OR BANKING PROVISION OF CALIFORNIA LAW DURING THE PREVIOUS 10 YEARS FOR WHICH THE CORPORATION WAS FOUND LIABLE IN AN ACTION BEFORE A FEDERAL OR STATE COURT OR REGULATORY AGENCY OR A SELF-REGULATORY ORGANIZATION IN WHICH A JUDGEMENT OVER TEN THOUSAND DOLLARS (\$10,000) WAS ENTERED? ☐ YES ☒ NO

10 NUMBER OF PAGES ATTACHED (INCLUDING REPORT REQUIRED BY ITEM 3 ABOVE). 3

11 THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT ☒ YES

David Hyman

General Counsel

3-11-03

TYPE OR PRINT NAME OF OFFICER OR AGENT

TITLE

DATE

SI-PTSUPP (REV 01/2003)



State of California
Kevin Shelley
Secretary of State

ATTACHMENT TO
CORPORATE DISCLOSURE STATEMENT
 (Domestic Stock and Foreign Corporations)

This Space For Filing Use Only

IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

A. CORPORATE NAME

Netflix, Inc.

B. ADDITIONAL DIRECTORS (Continued from Item 5 on Form SI-PTSUPP)

NAMES OF DIRECTORS	ANNUAL COMPENSATION	SHARES / OPTIONS	BANKRUPTCY	FRAUD
6) Michael Schuh	0		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
7) Reed Hastings, President & CEO	229,762	100,000	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" 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
17) _____	_____	_____	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
18) _____	_____	_____	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
19) _____	_____	_____	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
20) _____	_____	_____	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO

☐ CHECK HERE IF ADDITIONAL DIRECTORS AND ATTACH ADDITIONAL PAGES, IF NECESSARY.

C. ADDITIONAL LOANS TO MEMBERS OF THE BOARD OF DIRECTORS (Continued from Item 7 on Form SI-PTSUPP)

NAMES OF DIRECTORS	DESCRIPTION OF LOAN (INCLUDING AMOUNT AND TERMS)
6) _____	_____
7) _____	_____
8) _____	_____
9) _____	_____
10) _____	_____

☐ CHECK HERE IF ADDITIONAL LOANS AND ATTACH ADDITIONAL PAGES, IF NECESSARY.

D. ADDITIONAL INFORMATION (Please reference item number from Form SI-PTSUPP or Form SI-PTSOPPA, as applicable)

Independent Auditors' Report**The Board of Directors and Stockholders
Netflix, Inc.**

We have audited the accompanying balance sheets of Netflix, Inc. (formerly known as NetFlix.com, Inc.) as of December 31, 2000 and 2001, and the related statements of operations, stockholders' deficit, and cash flows for each of the years in the three-year period ended December 31, 2001. These financial statements are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial statements based on our audits.

We conducted our audits in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audits provide a reasonable basis for our opinion.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of Netflix, Inc. as of December 31, 2000 and 2001, and the results of its operations and its cash flows for each of the years in the three-year period ended December 31, 2001, in conformity with accounting principles generally accepted in the United States of America.

KPMG LLP

Mountain View, California
February 27, 2002, except as to
note 13 which is as of
May 17, 2002