

1.) CORPORATION NAME:

**Netflix, Inc.**

DUE DATE: **1/31/2011**

SCC ID NO: **F1654914**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	160,000,000
PREFER	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 WINCHESTER CIR

CITY/ST/ZIP: LOS GATOS, CA 95032-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: REED HASTINGS  
TITLE: CEO/PRES  
ADDRESS: 100 WINCHESTER CIR  
CITY/ST/ZIP/CO: LOS GATOS, CA 95032-

OFFICER

DIRECTOR

NAME: DAVID HYMAN  
TITLE: SECRETARY  
ADDRESS: 100 WINCHESTER CIRCLE  
CITY/ST/ZIP/CO: LOS GATOS, CA 95032-

OFFICER

DIRECTOR

NAME: LESLIE J KILGORE  
TITLE: CHF MKT OFFICER  
ADDRESS: 100 WINCHESTER CIR  
CITY/ST/ZIP/CO: LOS GATOS, CA 95032-

OFFICER

DIRECTOR

NAME: DAVID B. WELLS  
TITLE: CFO  
ADDRESS: 100 WINCHESTER CIR  
CITY/ST/ZIP/CO: LOS GATOS, CA 95032-

OFFICER

DIRECTOR

NAME: ANN MATHER  
TITLE: DIRECTOR  
ADDRESS: 100 WINCHESTER CIRCLE  
CITY/ST/ZIP/CO: LOS GATOS, CA 94301-

OFFICER

DIRECTOR

NAME: NEIL D HUNT TITLE: CHIEF PROD OFCR ADDRESS: 100 WINCHESTER CIRCLE CITY/ST/ZIP/CO: LOS GATOS, CA 95032-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: PATRICIA J. MCCORD TITLE: CHIEF TALNT OFC ADDRESS: 100 WINCHESTER CIRCLE CITY/ST/ZIP/CO: LOS GATOS, CA 95032-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DAVID HYMAN	DAVID HYMAN, SECRETARY	1/31/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.