

1.) CORPORATION NAME:

**Netflix, Inc.**

DUE DATE: **1/31/2012**

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 CIRCLE

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: THEODORE A SARANDOS  
TITLE: CHIEF CONT OFFI  
ADDRESS: 100 WINCHESTER CIRCLE  
CITY/ST/ZIP/CO: LOS GATOS, CA 95032-

OFFICER

DIRECTOR

NAME: NEIL D HUNT  
TITLE: CHIEF PROD OFCR  
ADDRESS: 100 WINCHESTER CIRCLE  
CITY/ST/ZIP/CO: LOS GATOS, CA 95032-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PATRICIA J. MCCORD CHIEF TALNT OFC 100 WINCHESTER CIRCLE LOS GATOS, CA 95032-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANN MATHER DIRECTOR 100 WINCHESTER CIRCLE LOS GATOS, CA 94301-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD N BARTON DIRECTOR 601 UNION STREET SUITE 3730 SEATTLE, WA 98101-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	A. GEORGE BATTLE DIRECTOR 555 12TH STREET SUITE 500 OAKLAND, CA 94607-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHARLES H GIANCARLO DIRECTOR 2775 SAND HILL ROAD MENLO PARK, CA 94025-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TIMOTHY M HALEY DIRECTOR 3000 SAND HILL ROAD BLDG 2, SUITE 290 MENLO PARK, CA 94025-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAY C HOAG DIRECTOR 528 RAMONA STREET PALO ALTO, CA 94301-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANDREW S RENDICH OPER OFCR 100 WINCHESTER CIRCLE LOS GATOS, CA 95032-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LESLIE J. KILGORE CHF MKT OFFICER 100 WINCHESTER CIRCLE LOS GATOS, CA 95032-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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 B. WELLS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DAVID B. WELLS, CFO PRINTED NAME AND CORPORATE TITLE	1/12/2012 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.