Form **8871**
(July 2000)
Department of the Treasury
Internal Revenue Service

Political Organization
Notice of Section 527 Status

OMB No. 1545-1693

Part I General Information

1 Name of organization
Warner Bros. Political Action Committee

Employer identification number
95 4350410

2 Mailing address (P.O. Box or number, street, and room or suite number)
4000 Warner Blvd., Bldg 137

City or town, state, and ZIP code
Burbank, CA 91522-1371

3 E-mail address of organization
lisa rawlins@warnerbros.com

4a Name of custodian of records
Daniel P. Garcia
SVP, Corporate Real Estate

4b Custodian's address
4000 Warner Blvd., Bldg 137
Burbank, CA 91522-1371

5a Name of contact person
Lisa Rawlins
SVP, Studio & Production Affairs

5b Contact person's address
4000 Warner Blvd., Bldg 137
Burbank, CA 91522-1371

6 Business address of organization (if different from mailing address shown above). Number, street, and room or suite number

City or town, state, and ZIP code

Part II Purpose

7 Describe the purpose of the organization

State and local political action committee

Part III List of All Related Entities (see instructions)

8a Name of related entity	8b Relationship	8c Address
Time Warner Inc. Political Action Committee	Federal PAC of parent company	75 Rockefeller Plaza New York, NY 10019

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Part IV List of All Officers, Directors, and Highly Compensated Employees (see instructions)

9a Name	9b Title	9c Address
Alan Horn	President, Warner Bros.	4000 Warner Blvd. Burbank, CA 91522
John Schulman	EVP & General Counsel Warner Bros.	4000 Warner Blvd. Burbank, CA 91522
Gary Credle	EVP, Admin Warner Bros.	4000 Warner Blvd. Burbank, CA 91522
Daniel P. Garcia	SVP, Corp. Real Estate Warner Bros.	4000 Warner Blvd. Burbank, CA 91522
Lisa Rawlins	SVP, Studio & Production Affairs, WB	4000 Warner Blvd. Burbank, CA 91522
Barry Meyer	Chairman/CEO Warner Bros.	4000 Warner Blvd. Burbank, CA 91522
Daniel Romanelli	President, WB Consumer Products	4000 Warner Blvd. Burbank, CA 91522
Daniel R. Fellman	President, WB Domestic Distribution	4000 Warner Blvd. Burbank, CA 91522
Lorenzo DiBonaventura	President, WB Theatrical Production	4000 Warner Blvd. Burbank, CA 91522
Gary LeMel	President, WB Music	4000 Warner Blvd. Burbank, CA 91522

Under penalties of perjury, I declare that the organization named in Part I is to be treated as an organization described in section 527 of the Internal Revenue Code, and that I have examined this notice, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Sign Here ▶ [signature] Signature of authorized official ▶ 7/31/00 Date