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10 *Attorneys for Defendant Netflix, Inc.*

11 UNITED STATES DISTRICT COURT  
 12 NORTHERN DISTRICT OF CALIFORNIA  
 13 SAN FRANCISCO DIVISION

14 MELANIE POLK-STAMPS, individually, on	)	Civil Action No. CV 09 0244 (PJH)
15 behalf of herself and on behalf of all others	)	
16 similarly situated,	)	<b>DEFENDANT NETFLIX, INC.'S</b>
17	)	<b>CORPORATE DISCLOSURE</b>
18 Plaintiff,	)	<b>STATEMENT PURSUANT TO FED.</b>
19	)	<b>R. CIV. P. 7.1 AND</b>
20 v.	)	<b>CERTIFICATION OF</b>
21	)	<b>INTERESTED PERSONS UNDER</b>
22 NETFLIX, INC., WAL-MART STORES, INC.	)	<b>LOCAL CIVIL RULE 3-16</b>
23 and WALMART.COM USA LLC,	)	
24	)	
25 Defendants.	)	
26	)	
27	)	
28	)	

29 **DISCLOSURE STATEMENT**

30 Pursuant to Federal Rule of Civil Procedure 7.1, Defendant Netflix, Inc. certifies, through  
 31 the undersigned counsel, that it has no parent corporation and no publicly held corporation owns  
 32 10% or more of its stock.  
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**CERTIFICATION OF INTERESTED PERSONS**

Pursuant to Civil L.R. 3-16, the undersigned certifies that as of this date, other than the named parties, there is no such interest to report.

Dated: February 5, 2009

WILSON SONSINI GOODRICH &  
ROSATI, P.C.

By: /s/ Jonathan M. Jacobson

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