

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

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DOCUMENT # 817591 (1)

1. Corporation Name  
ABC NEWS INC



Principal Place of Business: C/O TAX DEPT., 11TH FLOOR, 77 W. 66TH ST., NEW YORK N Y 10023  
Mailing Address: C/O TAX DEPT., 11TH FLOOR, 77 W. 66TH ST., NEW YORK N Y 10023

3. Date Incorporated or Qualified: 01/02/1964  
3a. Date of Last Report: 05/01/1995  
4. FEI Number: 13-1996301  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21-24)  
2a. Mailing Address (25-28)  
g. Name and Address of Current Registered Agent (29-30)

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent (81-85)  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_  
Signature, typed or printed name of registered agent and principal agent: \_\_\_\_\_  
Date: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE	
TITLE	EVPD		
NAME	FRIEDMAN, PAUL		
STREET ADDRESS	47 WEST 66TH ST		
CITY-ST-ZIP	NEW YORK NY		
TITLE	VP		
NAME	EDELSON, ALLAN		
STREET ADDRESS	77 W. 66TH ST.		
CITY-ST-ZIP	NEW YORK NY		
TITLE	VP		
NAME	WALD, RICHARD		
STREET ADDRESS	47 WEST 66TH ST		
CITY-ST-ZIP	NEW YORK NY		
TITLE	ATVP		
NAME	GOLDBERG, JAMES		
STREET ADDRESS	77 W. 66TH ST.		
CITY-ST-ZIP	NEW YORK, N Y		
TITLE	D		
NAME	WESTIN, DAVID		
STREET ADDRESS	77 W. 66TH ST.		
CITY-ST-ZIP	NEW YORK, N Y		
TITLE	D		
NAME	BRAVERMAN, ALAN		
STREET ADDRESS	77 WEST 66TH ST		
CITY-ST-ZIP	NEW YORK NY		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
1.1 TITLE			
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE			
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE			
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE			
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE			
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE			
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *John D. Sullivan* John D. Sullivan 4/29/96 (210) 452-7502  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE

CR2E034 (12/95)

*See Attached*

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Florida Corporation Annual Report  
1996

Attachment 1

CORPORATE OFFICERS AND DIRECTORS- CONTINUED

<u>TITLE</u>	<u>NAME</u>	<u>STREET ADDRESS</u>
Assistant Treasurer	John D. Sullivan	77 West 66th Street New York, New York 10023
Assistant Secretary	Mark Hasson	77 West 66th Street New York, New York 10023