2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817591

Entity Name: ABC NEWS INC

Current Principal Place of Business:

47 WEST 66TH ST NEW YORK, NY 10023

Current Mailing Address:

500 S. BUENA VISTA ST BURBANK, CA 91521-0105 US

FEI Number: 13-1996301 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRAIGMILE, JEFFREY S 1375 BUENA VISTA DR 4TH FLOOR LAKE BUENA VISTA, FL 32830 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 28, 2013

Secretary of State

CC5741127710

Officer/Director Detail:

Title VD Title AT

MCGINNIS. MATTHEW L HANFORD, JAMES D Name Name Address 500 S BUENA VISTA ST Address 500 S BUENA VISTA ST BURBANK CA 91521 City-State-Zip: City-State-Zip: BURBANK CA 91521

Title Title

Name SHERWOOD, BENJAMIN B Name BUETTNER, ANNE L

Address 77 W. 66TH ST. Address 500 S BUENA VISTA ST

NEW YORK NY 10023 City-State-Zip: City-State-Zip: BURBANK CA 91521

Title Title

Name REED, MARSHA L Name BRAVERMAN, ALAN Address 500 S BUENA VISTA ST Address 500 S BUENA VISTA ST

City-State-Zip: BURBANK CA 91521 City-State-Zip: BURBANK CA 91521

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARSHA L. REED Electronic Signature of Signing Officer/Director Detail **SECRETARY**

02/28/2013