

2014 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

Officer/Director Detail :

Title DIRECTOR
Name MCGINNIS, MATTHEW L
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title ASST. TREASURER
Name SOLOMON, AARON H
Address 1170 CELEBRATION BLVD
City-State-Zip: CELEBRATION FL 34747

Title TREASURER
Name STOWELL, JOHN A
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title PRESIDENT, DIRECTOR
Name SHERWOOD, BENJAMIN B
Address 47 WEST 66TH ST
City-State-Zip: NEW YORK NY 10023

Title SECRETARY, DIRECTOR
Name REED, MARSHA L
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title ASST. TREASURER
Name PRIEST, HENRY C
Address 1170 CELEBRATION BLVD
City-State-Zip: CELEBRATION FL 34747

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

SECRETARY

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date