2015 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 Apr 28, 2015

Secretary of State

CC3778222240

Officer/Director Detail:

Title	DIRECTOR	Title	ASST. TREASURER
Name	MCGINNIS, MATTHEW L	Name	SOLOMON, AARON H
Address	500 S BUENA VISTA ST	Address	1170 CELEBRATION BLVD
City-State-Zip:	BURBANK CA 91521	City-State-Zip:	CELEBRATION FL 34747

Title PRESIDENT, DIRECTOR Title **TREASURER** GOLDSTON, JAMES A Name Name STOWELL, JOHN A 147 COLUMBUS AVENUE Address Address 500 S BUENA VISTA ST NEW YORK NY 10023 City-State-Zip: City-State-Zip: BURBANK CA 91521

Title SECRETARY, DIRECTOR Title ASST. TREASURER
Name REED, MARSHA L Name PRIEST, HENRY C

Address 500 S BUENA VISTA ST Address 1170 CELEBRATION BLVD
City-State-Zip: BURBANK CA 91521 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

Electronic Signature of Signing Officer/Director Detail

04/28/2015

SECRETARY

Date