

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 287785

FILED
Apr 06, 2009
Secretary of State

Entity Name: FOX TOWN HOLDCO, INC.

Current Principal Place of Business:

10201 W PICO BLVD
LOS ANGELES, CA 90035

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 900
ATTN: TAX DEPT.
BEVERLY HILLS, CA 90213

New Mailing Address:

FEI Number: 59-1112891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VINCIQUERRA, ANTHONY
Address: 10201 W PICO BLVD
City-St-Zip: LOS ANGELES, CA 90035

Title: AT () Delete
Name: MILLER, DAVID
Address: 10201 W PICO BLVD
City-St-Zip: LOS ANGELES, CA 90035

Title: AS () Delete
Name: KENDER, RANDALL
Address: 10201 W PICO BLVD
City-St-Zip: LOS ANGELES, CA 90035

Title: V () Delete
Name: PARRISH, RAYMOND L
Address: 10201 W PICO BLVD
City-St-Zip: LOS ANGELES, CA 90035

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEVOE, DAVID JR
Address: 10201 W PICO BLVD
City-St-Zip: LOS ANGELES, CA 90035

Title: P (X) Change () Addition
Name: VINCIQUERRA, ANTHONY
Address: 10201 W PICO BLVD
City-St-Zip: LOS ANGELES, CA 90035

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: MILLER, DAVIE E
Address: 10201 W PICO BLVD
City-St-Zip: LOS ANGELES, CA 90035

Title: VP () Change (X) Addition
Name: KATZ, ANDREW
Address: 10201 W PICO BLVD
City-St-Zip: LOS ANGELES, CA 90035

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW KATZ

VP

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date