2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2011
Secretary of State

DOCUMENT# 287785

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP
Name: KATZ, ANDREW
Address: 10201 W PICO BLVD.
City-St-Zip: LOS ANGELES, CA 90035

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: ANDREW KATZ VP 04/12/2011

Electronic Signature of Signing Officer or Director Date