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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FILED

5:11 PM - 1 11 9:48

SECRET
TREASURY, FLORIDA

DOCUMENT # **817591** (1)
1. Corporation Name
ABC NEWS INC

Principal Place of Business Mailing Address
**C/O TAX DEPT., 11TH FLOOR
77 W. 66TH ST.
NEW YORK N Y 10023**

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

DO NOT WRITE IN THIS SPACE
3. Date Incorporated or Qualified **01/02/1964** 3a. Date of Last Report **05/01/1994**
4. FEI Number **13-1996301** Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature (typed or printed name of registered agent and the filer) (NOTE: Registered Agent signature required when registering) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1. TITLE	Executive V.P./Director ☐ Change ☒ Addition
NAME	ARLEDGE, ROONE	2. NAME	Friedman, Paul
STREET ADDRESS	47 W. 66TH ST.	3. STREET ADDRESS	47 West 66th Street
CITY, ST, ZIP	NEW YORK NY	4. CITY, ST, ZIP	New York, NY 10023
TITLE	VD	2.1 TITLE	Vice President ☐ Change ☒ Addition
NAME	DOERFLER, RONALD	2.2 NAME	Edelson, Allan
STREET ADDRESS	77 W. 66TH ST.	2.3 STREET ADDRESS	77 West 66th Street
CITY, ST, ZIP	NEW YORK NY	2.4 CITY, ST, ZIP	New York, NY 10023
TITLE	S	3.1 TITLE	Vice President ☐ Change ☒ Addition
NAME	FARNSWORTH, PHILIP R.	3.2 NAME	Wald, Richard
STREET ADDRESS	77 W. 66TH ST.	3.3 STREET ADDRESS	47 West 66th Street
CITY, ST, ZIP	NEW YORK NY	3.4 CITY, ST, ZIP	New York, NY 10023
TITLE	T	4.1 TITLE	Assistant Treasurer, V.P. ☐ Change ☒ Addition
NAME	VONDRAK, DAVID J.	4.2 NAME	Goldberg, James
STREET ADDRESS	77 W. 66TH ST.	4.3 STREET ADDRESS	77 West 66th Street
CITY, ST, ZIP	NEW YORK, N Y	4.4 CITY, ST, ZIP	New York, NY 10023
TITLE	V	5.1 TITLE	Director ☐ Change ☒ Addition
NAME	FOXLEY, GRIFFITH	5.2 NAME	Westin, David
STREET ADDRESS	77 W. 66TH ST.	5.3 STREET ADDRESS	77 West 66th Street
CITY, ST, ZIP	NEW YORK, N Y	5.4 CITY, ST, ZIP	New York, NY 10023
TITLE	D	6.1 TITLE	Director ☒ Change ☐ Addition
NAME	WEISWASSER, STEPHEN A	6.2 NAME	Braverman, Alan
STREET ADDRESS	77 WEST 66TH ST	6.3 STREET ADDRESS	77 West 66th Street
CITY, ST, ZIP	NEW YORK NY	6.4 CITY, ST, ZIP	New York, New York 10023

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature is all 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: Andrew C. Governali 4/26/95 (12/2) 456-6566
Signature (typed or printed name of signing officer or director) Date (typed or printed name)

817591

ABC News, Inc.
Florida Corporation Annual Report
1995

Attachment 1

CORPORATE OFFICERS AND DIRECTORS - CONTINUED

TITLE -----	NAME -----	STREET ADDRESS -----
Assistant Treasurer	Andrew C. Governali	77 West 66th Street New York, New York 10023
Assistant Secretary	Mark Hasson	77 West 66th Street New York, New York 10023