

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850198

FILED
Apr 02, 2009
Secretary of State

Entity Name: TWENTIETH CENTURY FOX FILM CORPORATION

Current Principal Place of Business:

10201 W PICO BLVD
PO BOX 900 ATT TAX DEPT
BEVERLY HILLS, CA 90213

New Principal Place of Business:

10201 W PICO BLVD
LOS ANGELES, CA 90035

Current Mailing Address:

10201 W PICO BLVD
PO BOX 900 ATT TAX DEPT
BEVERLY HILLS, CA 90213

New Mailing Address:

PO BOX 900 ATT TAX DEPT
BEVERLY HILLS, CA 90213

FEI Number: 84-0850631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: VP () Delete
Name: PARRISH, RAYMOND L.,
Address: 10201 W PICO BLVD
City-St-Zip: BEVERLY HILLS, CA 00000,

Title: D () Delete
Name: MURDOCH, K. RUPERT,
Address: 10201 W PICO BLVD
City-St-Zip: BEVERLY HILLS, CA 00000,

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

Title: S () Delete
Name: DOODAN, MICHAEL
Address: 10201 W PICO
City-St-Zip: LOS ANGELES, CA

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: DOODAN, MICHAEL
Address: 10201 W PICO
City-St-Zip: LOS ANGELES, CA 90035

Title: D () Change (X) Addition
Name: JACOBS, LAWRENCE A
Address: 10201 W PICO BLVD.
City-St-Zip: LOS ANGELES, CA 90035

Title: D () Change (X) Addition
Name: GIANOPULOS, JAMES N
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

04/02/2009

Electronic Signature of Signing Officer or Director

Date