

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850198

FILED
Apr 12, 2011
Secretary of State

Entity Name: TWENTIETH CENTURY FOX FILM CORPORATION

Current Principal Place of Business:

10201 W PICO BLVD
LOS ANGELES, CA 90035

New Principal Place of Business:

Current Mailing Address:

PO BOX 900 ATT TAX DEPT
BEVERLY HILLS, CA 90213

New Mailing Address:

FEI Number: 84-0850631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTHPINE 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: VP
Name: KATZ, ANDREW
Address: 10201 W. PICO BLVD.
City-St-Zip: LOS ANGELES, CA 90035

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

Title: T
Name: WAXMAN, JANE
Address: 10201 W PICO
City-St-Zip: LOS ANGELES, CA 90035

Title: S
Name: DOODAN, MICHAEL
Address: 10201 W PICO
City-St-Zip: LOS ANGELES, CA 90035

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

Title: D
Name: GIANOPULOS, JAMES N
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