

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

25 MAY - 1 PM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 852092 (6)

1. Corporation Name

FOXVIDEO, INC.

Principal Place of Business

**10201 WEST PICO BOULEVARD
ATTN: TAX DEPT.
LOS ANGELES CA 90064-2606**

Mailing Address

**10201 WEST PICO BOULEVARD
ATTN: TAX DEPT.
LOS ANGELES CA 90064-2606**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/08/1982

3a. Date of Last Report

05/01/1994

4. FEI Number

94-2558829

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. 194.032,
Florida Statutes. ☐ Yes ☐ No

2. Principal Place of Business

21. Suite, Apt. # etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. Suite, Apt. # etc.

27. City & State

28. Zip

29. Country

P.O. Box 900-ATTN: TAX DEPT

PERVILY 11/11/95, CA

90213

9. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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 in printed name of registered agent and the corporation

(Signature) Registered Agent Signature required when incorporating

(Date)

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

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CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

☒ Change

☐ Addition

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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 119.07(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 shall have the same legal effect as if made under oath. 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:

Raymond L. Parrish, Vice President 4/24/95 (310)369-1557
RAYMOND L. PARRISH

852092

FoxVideo, Inc.

Directors

**Peter Chernin
Dave DeVoe
Rupert Murdoch**

Officers

**President
Vice President
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Treasurer**

**Bob DeLellis
Ray Parrish
Michael M. Doodan
Bonnie Bogin
Mary Anne Harrison
Jay Iuzkowitz
Bill Lockard
David E. Miller**

Incorporated in Michigan: January 31, 1979

**Former Names:
Fox Video, Inc.
Magnetic Video Corporation
Twentieth Century Fox Video, Inc.**

**Authorized Common Stock: 50,000/\$1.00 PV
Issued Common Stock: 1,000 to TWENTIETH CENTURY FOX FILM CORPORATION**