

# FOI000001521



ACCOUNT NO. : 072100000032

REFERENCE : 082378 4356612

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED  
01 MAR 21 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 19, 2001

ORDER TIME : 8:56 AM

ORDER NO. : 082378-005

CUSTOMER NO: 4356612

CUSTOMER: Veronica Arroyo, Legal Asst  
Fox Entertainment Group  
2121 Avenue Of The Stars  
Suite 730  
Los Angeles, CA 90067

400003890024--3

## FOREIGN FILINGS

NAME: KRONENBERG CHRONICLES, INC.

(S)

XXXX QUALIFICATION (TYPE: CO)

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAR 21 AM 9:58  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: Mc

3/21

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Kronenberg Chronicles, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 2, 2001 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 10201 West Pico Boulevard, Los Angeles, CA 90035  
(Principal office address)  
PO Box 900, Attn: Tax Dept., Beverly Hills, CA 90213  
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the laws of the State of Delaware as permitted by the laws of this state.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

Vivien S. Mitchell

(Registered agent's signature)

Vivien S. Mitchell, Asst. Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Raymond L. Parrish  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Raymond L. Parrish, Vice President  
(Typed or printed name and capacity of person signing application)

Sent By: V ARROYO;

310 369 2572 ;

19-Mar-01 6:37PM;

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APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
(Continued)

KRONENBERG CHRONICLES, INC.

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## DIRECTORS - Name and business address

K. Rupert Murdoch	1211 Avenue of the Americas New York, NY 10036
Arthur M. Siskind	1211 Avenue of the Americas New York, NY 10036
Thomas Rothman	10201 West Pico Boulevard Los Angeles, CA 90035

## OFFICERS - Name, title and business address

Raymond L. Parrish	Vice President / Assistant Treasurer	10201 West Pico Boulevard Los Angeles, CA 90035
Jon Del Barrio	Assistant Secretary	10201 West Pico Boulevard Los Angeles, CA 90035
Daphne Gronich	Assistant Secretary	10201 West Pico Boulevard Los Angeles, CA 90035
Randall F. Kender	Assistant Secretary	10201 West Pico Boulevard Los Angeles, CA 90035
Rita L. Tuzon	Assistant Secretary	10201 West Pico Boulevard Los Angeles, CA 90035
David E. Miller	Assistant Treasurer	10201 West Pico Boulevard Los Angeles, CA 90035

LGL166147 v1 VSA 03-16-01

LOCATION:CSC

RX TIME 03/20 '01 15:48

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KRONENBERG CHRONICLES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
01 MAR 21 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3363100 8300

AUTHENTICATION: 1029839

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DATE: 03-19-01