

# FO3000005851

Florida Department of State  
Division of Corporations  
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((H03000313835 3)))

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**To:**

Division of Corporations  
Fax Number : (850) 205-0383

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

## FOREIGN PROFIT QUALIFICATION

ESPN International, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 056     |
| Estimated Charge      | \$70.00 |

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Okay to pay  
the \$55  
penalty fee  
Adhikari

JD  
11/21/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 10, 2003

CT CORPORATION SYSTEM

SUBJECT: ESPN INTERNATIONAL, INC.  
REF: W03000033307

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that ESPN INTERNATIONAL, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5750.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley  
Document Specialist

FAX Aud. #: H03000313835  
Letter Number: 603A00061179

**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. ESPN INTERNATIONAL, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. DELAWARE**

(State or country under the law of which it is incorporated)

**3. 13-3933778**

(FEI number, if applicable)

**4. FEBRUARY 5, 1997**

(Date of incorporation)

**5. PERPETUAL**

(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. ESPN PLAZA, BRISTOL, CT 06010-7454**

(Principal office address)

**500 SOUTH BUENA VISTA STREET, BURBANK, CA 91521-0586**

(Current mailing address)

**8. ACTIVITIES RELATED TO SPORTS CABLE TELEVISION PROGRAMMING**

(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: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

Florida **33324**

(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.*

CT Corporation System

By: 

**TARA C. COFER  
ASSISTANT SECRETARY**

(Registered agent's signature)

**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.**

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

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

## A. DIRECTORS

Chairman: George Bodenheimer

Address: 77 West 66th Street

New York, NY 10023

Vice Chairman: Sean R.H. Bratches

Address: 77 West 66th Street

New York, NY 10023

Director: Christine F. Driessen

Address: ESPN Plaza

Bristol, CT 06010-7454

Director: Edwin M. Durso

Address: 77 West 66th Street

New York, NY 10023

## B. OFFICERS

President: George Bodenheimer

Address: 77 West 66th Street

New York, NY 10023

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

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

VP and Secretary: Griffith W. Foxley

Address: 500 South Buena Vista Street, Burbank, CA 91521

Treasurer: Christine F. Driessen

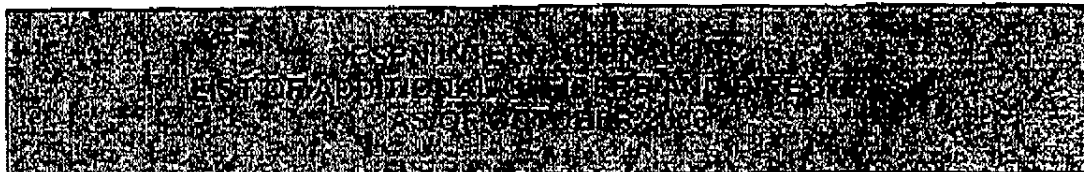
Address: ESPN Plaza, Bristol, CT 06010-7454

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

13. Griffith W. Foxley  
(Signature of Director or Officer listed in number 12 of the application)

14. Griffith W. Foxley, Vice President and Secretary  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF FINANCE  
STATE OF CALIFORNIA



# OFFICERS

| <u>NAME</u>           | <u>TITLE</u>                 | <u>ADDRESS</u>                                    |
|-----------------------|------------------------------|---|
| Christine F. Driessen | Vice President and Treasurer | ESPN Plaza<br>Bristol, CT 06010-77454             |
| David R. Pahl         | Vice President               | ESPN Plaza<br>Bristol, CT 06010-7454              |
| David K. Thompson     | Vice President               | 500 South Buena Vista Street<br>Burbank, CA 91521 |
| Tony Waggoner         | Controller                   | ESPN Plaza<br>Bristol, CT 06010-7454              |
| Anne L. Buettner      | Assistant Treasurer          | 500 South Buena Vista Street<br>Burbank, CA 91521 |
| James D. Hanford      | Assistant Treasurer          | 500 South Buena Vista Street<br>Burbank, CA 91521 |
| Eric L. Kemmler       | Assistant Secretary          | ESPN Plaza<br>Bristol, CT 06010-7454              |
| Marsha L. Reed        | Assistant Secretary          | 500 South Buena Vista Street<br>Burbank, CA 91521 |

# DIRECTORS

| <u>NAME</u>       | <u>ADDRESS</u>  |
|-------------------|---|
| Victor F. Ganzl   | 959 Eighth Avenue<br>New York, NY 10019               |
| Raymond E. Joslin | 77 West 68 <sup>th</sup> Street<br>New York, NY 10023 |
| Alex Wallau       | 500 South Buena Vista Street<br>Burbank, CA 91521     |
| Laurie Younger    | 500 South Buena Vista Street<br>Burbank, CA 91521     |

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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# Delaware

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*The First State*

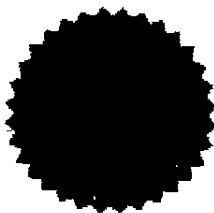
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ESPN INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2714679 8300

030702307



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2724422

DATE: 10-31-03