

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002569

FILED
Apr 24, 2008
Secretary of State

Entity Name: ESPN TECHNOLOGY SERVICES, INC.

Current Principal Place of Business:

ESPN PLAZA
BRISTOL, CT 060107454

New Principal Place of Business:

Current Mailing Address:

ESPN PLAZA
BRISTOL, CT 060107454

New Mailing Address:

500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521

FEI Number: 04-3714416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JEFFREY H
1375 BUENA VISTA DR
LAKE BUENA VISTA, FL 32830 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: CP () Delete
Name: BODENHEIMER, GEORGE
Address: 77 W 66TH STREET
City-St-Zip: NEW YORK, NY 10023

Title: VC () Delete
Name: DRIESSEN, CHRISTINE F
Address: ESPN PLAZA
City-St-Zip: BRISTOL, CT 060107454

Title: D () Delete
Name: DURSO, EDWIN M
Address: 77 WEST 66TH STREET
City-St-Zip: NEW YORK, NY 10023

Title: VP () Delete
Name: DAVIS, EDWARD M
Address: 500 S BUENA VISTA STREET
City-St-Zip: BURBANK, CA 91521

Title: S () Delete
Name: FOXLEY, GRIFFITH W
Address: 500 S BUENA VISTA STREET
City-St-Zip: BURBANK, CA 91521

Title: T () Delete
Name: BUETTNER, ANNE L
Address: 500 S BUENA VISTA STREET
City-St-Zip: BURBANK, CA 91521

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCED (X) Change () Addition
Name: BODENHEIMER, GEORGE
Address: 77 W 66TH STREET
City-St-Zip: NEW YORK, NY 10023

Title: EVCD (X) Change () Addition
Name: DRIESSEN, CHRISTINE F
Address: ESPN PLAZA
City-St-Zip: BRISTOL, CT 060107454

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: FOXLEY, GRIFFITH W
Address: 500 S BUENA VISTA STREET
City-St-Zip: BURBANK, CA 91521

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GRIFFITH W. FOXLEY

VS

04/24/2008

Electronic Signature of Signing Officer or Director

Date