

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004548

Entity Name: TV GUIDE, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

6922 HOLLYWOOD BLVD 12TH FLOOR
LOS ANGELES, CA 90028

New Principal Place of Business:

2830 DE LA CRUZ BLVD
SANTA CLARA, CA 95050

Current Mailing Address:

6922 HOLLYWOOD BLVD 12TH FLOOR
LOS ANGELES, CA 90028

New Mailing Address:

2830 DE LA CRUZ BLVD
SANTA CLARA, CA 95050

FEI Number: 73-1290412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BATTISTA, RICHARD
Address: 6922 HOLLYWOOD BLVD 12TH FLOOR
City-St-Zip: LOS ANGELES, CA 90028

Title: DVP () Delete
Name: MCKEESTA, MICHAEL
Address: 6922 HOLLYWOOD BLVD 12TH FLOOR
City-St-Zip: LOS ANGELES, CA 90028

Title: D () Delete
Name: SINGH, BEDI A
Address: 6922 HOLLYWOOD BLVD 12TH FLOOR
City-St-Zip: LOS ANGELES, CA 90028

Title: S () Delete
Name: KAY, STEPHEN H
Address: 6922 HOLLYWOOD BLVD 12TH FLOOR
City-St-Zip: LOS ANGELES, CA 90028

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: CEO () Change (X) Addition
Name: AMOROSO, ALFRED J
Address: 2830 DE LA CRUZ BLVD
City-St-Zip: SANTA CLARA, CA 95050

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: STEPHEN YU

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date