

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**May 24, 1999 8:00 am**  
**Secretary of State**

05-24-1999 90029 024 \*\*\*150.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>	<b>FLORIDA DEPARTMENT OF STATE</b> Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	--

**DOCUMENT #** F97000000904 (9)

1. Corporation Name

SESLA, INC

Principal Place of Business

Mailing Address

10201 W. PICO BLVD

PO BOX 900  
ATTN: TAX DEPT  
BEVERLY HILLS,  
CA 90213

LOS ANGELES, CA 90035

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

52-2028888

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24

25

29

30

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

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 or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	SEE ATTACHED	<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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; 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RAYMOND L. PARRISH

4/23/99

(310)369-1557

## SESIA, INC.

cc: Tax Dept.  
 Revised.  
 for list of officers.

565097-90029-24  
 F97000000904

Directors

Ken Bettsteller  
 Chase Carey  
 K. Rupert Murdoch

Officers

President  
 Executive Vice President  
 Senior Vice President / Assistant Secretary  
 Vice President / Assistant Treasurer  
 Vice President / Secretary  
 Vice President / Assistant Secretary  
 Vice President / Assistant Secretary  
 Vice President / Assistant Treasurer  
 Treasurer  
 Assistant Secretary / Assistant Treasurer  
 Assistant Secretary  
 Assistant Secretary  
 Assistant Secretary  
 Assistant Secretary  
 Assistant Treasurer

Chase Carey  
 Ken Bettsteller  
 Jay Itzkowitz  
 Paul Haggerty  
 Jan F. Constantine  
 Michael Doodan  
 Lawrence A. Jacobs  
 Raymond L. Parrish  
 Paula M. Wardynski  
 Lesley R. Cohen  
 Michelle V. Francis  
 Daphne Gronich  
 Randall F. Kendall  
 Rita L. Tuzon  
 David E. Miller

Incorporated in Delaware: April 9, 1996

States Where Qualified: FL (2-19-97)

Former Names: Sky Entertainment Services Latin America, Inc.  
 Sky Entertainment Latin America, Inc.

Authorized Common Stock: 200 / No Par Value

Issued Common Stock: 100 to FOX, INC.

Note: News America Incorporated is successor by merger to Fox, Inc.

Banking Authority:

Business Address:  
 10201 W. PICO BLVD  
 LOS ANGELES, CA 90035

June 19, 1998

Post-it® Fax Note	7671	Date	6/19	# of pages	1
To	Pat Wong	From	Veronica A.		
Co./Dept.		Co.			
Phone #		Phone #			
Fax #	33905	Fax #			