



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000119003		2. Name of Corporation ABC, Inc.			
3. Street Address Principal Business Office 77 West 66th Street			City New York	State NY	Zip 10023
4. Business Phone No. 818-560-1000		5. State of Incorporation NY			
6. Brief Description of the Character of Business Conducted in Rhode Island TV & radio broadcasting					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert A. Iger			Vice President Name Linda A. Bagley		
Street Address 500 S. Buena Vista Street			Street Address 500 S. Buena Vista Street		
City Burbank	State CA	Zip 91521	City Burbank	State CA	Zip 91521
Secretary Name Marsha L. Reed			Treasurer Name Anne L. Buettner		
Street Address 500 S. Buena Vista Street			Street Address 500 S. Buena Vista Street		
City Burbank	State CA	Zip 91521	City Burbank	State CA	Zip 91521
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert A. Iger			Director Name Marsha L. Reed		
Street Address 500 S. Buena Vista Street			Street Address 500 S. Buena Vista Street		
City Burbank	State CA	Zip 91521	City Burbank	State CA	Zip 91521
Director Name David K. Thompson			Director Name		
Street Address 500 S. Buena Vista Street			Street Address		
City Burbank	State CA	Zip 91521	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			100	COMMON	\$0.01

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This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date _____

Check No. _____

By: _____ **BY**

FOR SECRETARY OF STATE USE ONLY

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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Marsha L. Reed 12-28-10
Signature Date

Marsha L. Reed
Print or Type Name
Secretary
Title

**ABC, INC.
OFFICERS AND DIRECTORS**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
George Bodenheimer	Co-Chairman – Disney Media Networks & President-ESPN and ABC Sports	77 West 66 th Street New York, NY 10023
Anne M. Sweeney	Co-Chairman – Disney Media Networks & President-Disney ABC Television Group	500 South Buena Vista Street Burbank, CA 91521
Robert A. Iger	<i>President / Director</i>	500 South Buena Vista Street Burbank, CA 91521
Bernard A. Prazenica	President and General Manager, WPVI-TV	4100 City Avenue Philadelphia, PA 19131
Alan N. Braverman	Executive Vice President & General Counsel	500 South Buena Vista Street Burbank, CA 91521
T. Scott Fain	Senior Vice President – Deputy General Counsel, Media networks	500 South Buena Vista Street Burbank, CA 91521
Steven Milovich	Senior Vice President – Human Resources	500 South Buena Vista Street Burbank, CA 91521
Jeffrey S. Rosen	Senior Vice President - Human Resources	500 South Buena Vista Street Burbank, CA 91521
Jane B. Stewart	Senior Vice President – Counsel	77 West 66 th Street New York, NY 10023
David Westin	Senior Vice President & President - ABC News	77 West 66 th Street New York, NY 10023
Linda A. Bagley	Vice President	500 South Buena Vista Street Burbank, CA 91521
David Converse	Vice President & Director of Engineering of the Owned TV Station Group	500 South Buena Vista Street Burbank, CA 91521
Helen M. Davies	Vice President	500 South Buena Vista Street Burbank, CA 91521
James B. Gray	Vice President	500 South Buena Vista Street Burbank, CA 91521
Lori R. Harris	Vice President - Counsel	77 West 66 th Street New York, NY 10023
Jonathan S. Headley	Vice President	500 South Buena Vista Street Burbank, CA 91521
James M. Lewis	Vice President	200 Celebration Place Celebration, FL 34747
Walter C. Liss, Jr.	Vice President & Chairman of the Owned TV Station Group	500 South Buena Vista Street Burbank, CA 91521
Christine M. McCarthy	Vice President	500 South Buena Vista Street Burbank, CA 91521
Mitchell K. Polon	Vice President	500 South Buena Vista Street Burbank, CA 91521
Joseph M. Santaniello	Vice President & Assistant Secretary	500 South Buena Vista Street Burbank, CA 91521
Lisa A. Siegel	Vice President, Media Networks Strategy	77 West 66 th Street New York, NY 10023
Thomas O. Staggs	Vice President	500 South Buena Vista Street Burbank, CA 91521
Charles A. Steinberg	Vice President	500 South Buena Vista Street Burbank, CA 91521
David K. Thompson	<i>Vice President / Director</i>	500 South Buena Vista Street Burbank, CA 91521
Marsha L. Reed	<i>Secretary / Director</i>	500 South Buena Vista Street Burbank, CA 91521
Anne L. Buettner	Treasurer	500 South Buena Vista Street Burbank, CA 91521
John W. Zucker	Assistant Secretary	77 West 66 th Street New York, NY 10023
James D. Hanford	Assistant Treasurer	500 South Buena Vista Street Burbank, CA 91521
Michael Salama	Assistant Treasurer	500 South Buena Vista Street Burbank, CA 91521