SCC eFile

2013 ANNUAL REPORT

213559877

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

1.) CORPORATION NAME:

INTERNATIONAL FAMILY ENTERTAINMENT, INC.

DUE DATE: **12/31/2013**

SCC ID NO: **F1025073**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 SOUTH BUENA VISTA STREET

CITY/ST/ZIP: BURBANK, CA 91521

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

[X] OFFICER [ ] DIRECTOR

NAME: MICHAEL RILEY
TITLE: PRESIDENT
ADDRESS: 500 S BUENA VISTA ST
CITY/ST/ZIP/CO: BURBANK, CA 91521

[X] OFFICER [ ] DIRECTOR

NAME: JOHN A STOWELL
TITLE: TREASURER
ADDRESS: 500 SOUTH BUENA VISTA STREET
CITY/ST/ZIP/CO: BURBANK, CA 91521

[X] OFFICER [X] DIRECTOR

NAME: MATTHEW L MCGINNIS
TITLE: SECRETARY
ADDRESS: 500 S BUENA VISTA ST
CITY/ST/ZIP/CO: BURBANK, CA 91521

[ ] OFFICER [X] DIRECTOR

NAME: MARSHA L REED
TITLE: DIRECTOR
ADDRESS: 500 SOUTH BUENA VISTA STREET
CITY/ST/ZIP/CO: BURBANK, CA 91521

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MATTHEW L MCGINNIS	MATTHEW L MCGINNIS, SECRETARY	12/18/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.