

1.) CORPORATION NAME:

Buena Vista Theatrical Group Ltd.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

DUE DATE: **9/30/2011**

SCC ID NO: **F1563248**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1450 BROADWAY STE 300

CITY/ST/ZIP: NEW YORK, NY 10018-

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THOMAS C SCHUMACHER III	
TITLE:	PRESIDENT	
ADDRESS:	1450 BROADWAY 3RD FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10018-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARSHA L REED	
TITLE:	SECRETARY	
ADDRESS:	500 S BUENA VISTA ST	
CITY/ST/ZIP/CO:	BURBANK, CA 91521-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ANNE L BUETTNER	
TITLE:	TREASURER	
ADDRESS:	500 S BUENA VISTA ST	
CITY/ST/ZIP/CO:	BURBANK, CA 91521-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAVID P SCHRADER	
TITLE:	EVP/MD	
ADDRESS:	500 SOUTH BUENA VISTA ST	
CITY/ST/ZIP/CO:	BURBANK, CA 91521-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MATTHEW L MCGINNIS	
TITLE:	DIRECTOR	
ADDRESS:	500 S BUENA VISTA ST	
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.

<u>/s/ MARSHA L REED</u>	<u>MARSHA L REED, SECRETARY</u>	<u>8/10/2011</u>
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.