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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 828622

(1)

1. Corporation Name
ADVO, INC.



Principal Place of Business

ONE UNIVAC LANE
ATTN: TAX DEPT
WINDSOR CT 06095
US

Mailing Address

ADVO INC
ONE UNIVAC LANE
WINDSOR CT 06095-2629
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 25 29 30

3. Date Incorporated or Qualified

09/05/1972

3a. Date of Last Report

05/01/1996

4. FEI Number

06-0885252

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
VP	MORRIS, LARRY G.	ONE UNIVAC LN WINDSOR CT		☒
VP	HIRST, ROBERT S.	ONE UNIVAC LANE WINDSOR CT		☐
VS	STIGLER, DAVID M.	ONE UNIVAC LANE WINDSOR CT		☐
VT	TARALLO, SEBASTIAN	ONE UNIVAC LANE WINDSOR CT		☐
VP	CORRAO, PETER A.	ONE UNIVAC LANE WINDSOR CT		☐
PCO	DURRETT, JOSEPH P	ONE UNIVAC LANE WINDSOR CT		☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
EVP & CFO	Lowell W. Robinson	One Gold Street, Apt. 6	Hartford, CT	☐	☐	☒
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
President & COO	Gary M. Mulloy	28 Cary Lane	Bloomfield, CT 06002	☐	☐	☒

4. I do 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.

SIGNATURE:

Robert Hirst
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/97

Date

(860) 285-6100

Daytime Phone #

0001736

CR2E034 (9/96)