

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91234 029 ***150.00

DOCUMENT # 828622

1. Entity 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
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

06-0885252

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ~~EVP~~ ☐ Delete
NAME MCCOMBS, DON
STREET ADDRESS ONE UNIVAC LANE
CITY-ST-ZIP WINDSOR CT

TITLE ☒ Change ☐ Addition
NAME EVP - Operations/CFO
STREET ADDRESS McCombs, Donald
CITY-ST-ZIP One Targeting Centre
Windsor, CT 06095

TITLE ~~EVP~~ ☐ Delete
NAME ~~MCCOMBS, DON~~
STREET ADDRESS ONE UNIVAC LANE
CITY-ST-ZIP WINDSOR CT 06095

TITLE ☒ Change ☐ Addition
NAME EVP - CAO/Assistant Secretary
STREET ADDRESS Harless, Edwin
CITY-ST-ZIP One Targeting Centre
Windsor, CT 06095

TITLE ~~VS~~ ☒ Delete
NAME ~~STIGLER, DAVID M.~~
STREET ADDRESS ONE UNIVAC LANE
CITY-ST-ZIP WINDSOR CT

TITLE ☒ Change ☐ Addition
NAME ~~VS~~
STREET ADDRESS Palmer, Stephen L.
CITY-ST-ZIP One Targeting Centre
Windsor, CT 06095

TITLE ~~VPT~~ ☐ Delete
NAME HUTTER, CHRISTOPHER
STREET ADDRESS ONE UNIVAC LANE
CITY-ST-ZIP WINDSOR CT 06095

TITLE ☒ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS One Targeting Centre
CITY-ST-ZIP Windsor, CT 06095

TITLE ~~PCEO~~ ☐ Delete
NAME MULLOY, GARY M.
STREET ADDRESS 28 CARY LANE
CITY-ST-ZIP BLOOMFIELD CT

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Delete
NAME ☐ Delete
STREET ADDRESS ☐ Delete
CITY-ST-ZIP ☐ Delete

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/4

Date

860 285-6100

Daytime Phone #

ATTACHMENT

540 51822 # 828622

FEIN 06-0885252

ADVO, Inc.
Schedule of Officers
FYE 9/28/03

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
Chairman & CEO	Gary M. Mulloy	One Targeting Centre Windsor, CT 06095
Executive VP & President, Operations Group	Donald McCombs	One Targeting Centre Windsor, CT 06095
Executive VP and President, Diversified Business Group	Myron Lubin	One Targeting Centre Windsor, CT 06095
SRVP, Targeting & Network Management	B. Kabe Woods	One Targeting Centre Windsor, CT 06095
Executive VP and Chief Financial Officer	Donald McCombs	One Targeting Centre Windsor, CT 06095
SRVP, Government Relations	Vincent Giuliano	One Targeting Centre Windsor, CT 06095
SRVP, Chief Marketing Officer	A. Brian Sanders	One Targeting Centre Windsor, CT 06095
Secretary	Stephen L. Palmer	One Targeting Centre Windsor, CT 06095
Executive VP and Chief Administrative Officer / Assistant Secretary	Edwin Harless	One Targeting Centre Windsor, CT 06095
SRVP, Security and Safety	Jack Dearing	One Targeting Centre Windsor, CT 06095
VP, Treasurer and Investor Relations	Chris Hutter	One Targeting Centre Windsor, CT 06095
SRVP, Sales and Business Development	Stephanie Molnar	One Targeting Centre Windsor, CT 06095
VP and Controller	John Speridakos	One Targeting Centre Windsor, CT 06095