

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90200 006 ***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 <i>One Targeting Centre</i> Suite, Apt. #, etc.		3. Mailing Address <i>One Targeting Centre</i> Suite, Apt. #, etc.		14005095 	
City & State Windsor, CT		City & State Windsor, CT		4. FEI Number 06-0885252	
Zip 06095		Country US		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		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 NAME STREET ADDRESS CITY-ST-ZIP	EVP MCCOMBS, DONALD ONE TARGETING CENTRE WINDSOR, CT 06095 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HARLESS, EDWIN ONE TARGETING CENTRE WINDSOR, CT 06095 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PALMER, STEPHEN L NE TARGETING CENTRE WINDSOR, CT 06095 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>One Targeting Centre</i> ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT HUTTER, CHRISTOPHER ONE TARGETING CENTRE WINDSOR, CT 06095 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MULLOY, GARY M. 28 CARY LANE BLOOMFIELD, CT ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO S. Scott Harding One Targeting Centre Windsor, CT 06095 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition <i>(See Complete listing attached)</i>	
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: <i>Donald McCombs</i> / Donald McCombs Date: <i>(40)285-6100</i> Daytime Phone #					

ATTACHMENT

ADVO, Inc.
Schedule of Officers
FYE 9/24/05

FEIN 06-0885252

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<u>Title</u>	<u>Name</u>	<u>Business Address</u>
CEO	S. Scott Harding	One Targeting Centre Windsor, CT 06095
Executive VP / President, Operations Group / Acting Chief Financial Officer	Donald McCombs	One Targeting Centre Windsor, CT 06095
Executive VP and President, Diversified Business Group	Myron Lubin	One Targeting Centre Windsor, CT 06095
Senior VP, Government Relations	Vincent Giuliano	One Targeting Centre Windsor, CT 06095
Secretary / Principle Outside Counsel	Stephen L. Palmer	One Targeting Centre Windsor, CT 06095
Executive VP and Chief Administrative Officer	Edwin Harless	One Targeting Centre Windsor, CT 06095
Senior VP, Corporate Services	Jack Dearing	One Targeting Centre Windsor, CT 06095
VP, Financial Planning and Analysis, Investor Relations and Treasurer	Christopher Hutter	One Targeting Centre Windsor, CT 06095
Executive VP / President, Sales and Services	Stephanie Molnar	One Targeting Centre Windsor, CT 06095
VP and Controller	John Speridakos	One Targeting Centre Windsor, CT 06095
Executive VP and Chief Human Resources Officer	Don Schneider	One Targeting Centre Windsor, CT 06095

ATTACHMENT

ADVO, Inc.
Board of Directors
FYE 9/24/05

FEIN 06-0885252

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<u>Name</u>	<u>Business Address</u>
John Mahoney	One Targeting Centre Windsor, CT 06095
Todd Brown	One Targeting Centre Windsor, CT 06095
David Dyer	One Targeting Centre Windsor, CT 06095
Howard H. Newman	One Targeting Centre Windsor, CT 06095
Karen Kaplan	One Targeting Centre Windsor, CT 06095
Bobbie Gaunt	One Targeting Centre Windsor, CT 06095
S. Scott Harding	One Targeting Centre Windsor, CT 06095
Charles Herington	One Targeting Centre Windsor, CT 06095