

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90398 021 ***150.00

DOCUMENT # 828622

1. Entity Name
ADVO, INC.



Principal Place of Business
**ONE TARGETING CENTRE
WINDSOR, CT 06095 US**

Mailing Address
**ONE TARGETING CENTRE
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

04102006

Chg-P

CR2E034 (11/05)

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
MCCOMBS, DONALD
ONE TARGETING CENTRE
WINDSOR, CT 06095** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
HARLESS, EDWIN
ONE TARGETING CENTRE
WINDSOR, CT 06095** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
PALMER, STEPHEN L
ONE TARGETING CENTRE
WINDSOR, CT 06095** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPT
HUTTER, CHRISTOPHER
ONE TARGETING CENTRE
WINDSOR, CT 06095** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
HARDING, S. SCOTT
ONE TARGETING CENTRE
WINDSOR, CT 06095** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
LUBIN, MYRON
ONE TARGETING CENTRE
WINDSOR, CT 06095** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
See Complete Listing Attached

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

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

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

Date

Daytime Phone #

260-285-6321

ADVO, Inc.
Schedule of Officers
FYE 9/30/06

ATTACHMENT

40057656
828622

FEIN 06-0885252

<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	Donald McCombs	One Targeting Centre Windsor, CT 06095
Executive VP / Chief Financial Officer	Jeffrey E. Epstein	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
VP, Financial Planning and Analysis, Investor Relations and Treasurer	Christopher Hutter	One Targeting Centre Windsor, CT 06095
Executive VP and 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
Senior VP and Chief Marketing Officer	Matthew Spahn	One Targeting Centre Windsor, CT 06095
Senior VP and Chief Information Officer	Marie Gant	One Targeting Centre Windsor, CT 06095

ATTACHMENT

ADVO, Inc.
Board of Directors
FYE 9/30/06

FEIN 06-0885252

4005 7656
#828622

<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