

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828622

FILED
Mar 31, 2011
Secretary of State

Entity Name: VALASSIS DIRECT MAIL, INC.

Current Principal Place of Business:

ONE TARGETING CENTRE
WINDSOR, CT 06095 US

New Principal Place of Business:

Current Mailing Address:

ONE TARGETING CENTRE
WINDSOR, CT 06095 US

New Mailing Address:

FEI Number: 06-0885252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MCCOMBS, DONALD
Address: ONE TARGETING CENTRE
City-St-Zip: WINDSOR, CT 06095

Title: VP
Name: WISELY, TODD
Address: ONE TARGETING CENTRE
City-St-Zip: WINDSOR, CT 06095

Title: S
Name: HENNESSEY, DAVID
Address: ONE TARGETING CENTRE
City-St-Zip: WINDSOR, CT 06095

Title: T
Name: MITZEL, STEVE
Address: ONE TARGETING CENTRE
City-St-Zip: WINDSOR, CT 06095

Title: P
Name: MASON, ROB
Address: ONE TARGETING CENTRE
City-St-Zip: WINDSOR, CT 060965

Title: AS
Name: GROE, LORNE
Address: ONE TARGETING CENTRE
City-St-Zip: WINDSOR, CT 06095

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STEVE MITZEL

T

03/31/2011

Electronic Signature of Signing Officer or Director

Date