

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828622

FILED
Apr 16, 2012
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:

ONE TARGETING CENTRE
WINDSOR, CT 06095 US

Current Mailing Address:

ONE TARGETING CENTRE
WINDSOR, CT 06095 US

New Mailing Address:

ONE TARGETING CENTRE
WINDSOR, CT 06095 US

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: PRES
Name: MASON, ROBERT A
Address: ONE TARGETING CENTRE
City-St-Zip: WINDSOR, CT 06095 US

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

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

Title: TREA
Name: MITZEL, STEVEN
Address: ONE TARGETING CENTRE
City-St-Zip: WINDSOR, CT 06095 US

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: KELLY LETTMANN

POA

04/16/2012

Electronic Signature of Signing Officer or Director

Date