FILED Apr 17, 2003 8:00 am Secretary of State

2003	FOR	PROFIT	CORPORAT	ΓΙΟΝ
UNIFO	RM B	USINESS	REPORT	(UBR)

828622 DOCUMENT # 04-17-2003 90203 017 ***150.00 1. Entity Name ADVO. INC. Mailing Address
ADVO INC Principal Place of Business ONE UNIVAC LANE ATTN: TAX DEPT ONE UNIVAC LANE WINDSOR CT 06095 WINDSOR CT 06095 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 06-0885252 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Äfter May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition TITLE ☐ Delete MCCOMBS, DON NAME NAME mccongs, Don ONE UNIVAC LANE STREET ADDRESS STREET ADDRESS WINDSOR CT CITY-ST-ZIP CITY-ST-ZIP 🗖 Delete TITLE TITLE ABRAHAM, JULIÉ NAME ONE UNIVAC LANE STREET ADDRESS STREET ADDRESS WINDSOR CT 06095 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE STIGLER, DAVID M. NAME NAME ONE UNIVAC LANE STREET ADÓRESS STREET ADDRESS WINDSOR CT CITY-ST-709 CITY-ST-ZIP **VPT** TITLE ☐ Detete TITLE Change ☐ Addition HUTTER, CHRISTOPHER NAME NAME ONE UNIVAC LANE STREET ADDRESS STREET ADDRESS WINDSOR CT 06095 CITY-ST-ZIP CITY-ST-ZIP **PCEO** ☐ Delete TITLE ☐ Change Addition MULLOY, GARY M. NAME NAME 28 CARY LANE STREET ADDRESS STREET ADDRESS **BLOOMFIELD CT** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

ADVO, Inc. Schedule of Officers FYE 9/28/02 ATTACHMENT

FEIN 06-0885252

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<u>Title</u>	<u>Name</u>	Business Address
Executive VP and President, ADVO Diversified Business Group	Myron Lubin	One Univac Lane Windsor, CT 06095
SRVP, Targeting & Network Management	B. Kabe Woods	One Univac Lane Windsor, CT 06095
SRVP, Gov't Relations	Vincent Giuliano	One Univac Lane Windsor, CT 06095
SRVP, Chief Marketing Officer	A. Brian Sanders	One Univac Lane Windsor, CT 06095
Executive VP and Chief Administrative Officer	Edward Harless	One Univac Lane Windsor, CT 06095
SRVP, Security and Safety	Jack Dearing	One Univac Lane Windsor, CT 06095
SRVP, Sales and Business Development	Stephanie Molnar	One Univac Lane Windsor, CT 06095

ADVO, Inc. Board of Directors FYE 9/28/02

ATTACHMENT 828622 90090434 FEIN 06-0885252

<u>Name</u>	Business Address	Residence
Gary M. Mulloy	One Univac Lane Windsor, CT 06095	28 Cary Lane Bloomfield, CT 06002
John Mahoney	One Univac Lane Windsor, CT 06095	35 Draper Road Dover, MA 02030
Todd Brown	One Univac Lane Windsor, CT 06095	4458 Kettering Drive Long Grove, IL 60047
David Dyer	One Univac Lane Windsor, CT 06095	1311 Brightwaters Blvd. St. Petersburg, FL 33704
John R. Rockwell	One Univac Lane Windsor, CT 06095	12790 Mariner Court Palm City, FL 34990
Bobbie Gaunt	One Univac Lane Windsor, CT 06095	925 Park Street Saugatuck, MI 49453
Howard H. Newman	One Univac Lane Windsor, CT 06095	80 Central Park West Apt. 12-F New York, NY 10507