

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008 8:00 am
Secretary of State

04-07-2008 90067 043 ***150.00

DOCUMENT # F03000000524

1. Entity Name
SOURCE MEDIA INC.



Principal Place of Business
ONE STATE STREET, 27TH FLOOR
NEW YORK, NY 10004

Mailing Address
55 BROADWAY
10TH FLOOR
NEW YORK, NY 10006

40001000



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03282008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

82-0573550

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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

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, 2008 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	CFO JOHNSTON, WILLIAM 11 PENN PLAZA, 17TH FLOOR NEW YORK, NY 1001	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MALKIN, JAMES M ONE STATE STREET, 27TH FLOOR NEW YORK, NY 10004	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CTOP SCOTT, JEFF ONE STATE STREET, 27TH FLOOR NEW YORK, NY 10004	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPO BAUSSAN, CELIE ONE STATE STREET, 27TH FLOOR NEW YORK, NY 10004	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PBG MORRIS, BRUCE ONE STATE STREET, 27TH FLOOR NEW YORK, NY 10004	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSG QUIGLEY, FRANK ONE STATE STREET, 27TH FLOOR NEW YORK, NY 10004	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

05/23/08

Date

Daytime Phone #