

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000559

FILED
Apr 27, 2010
Secretary of State

Entity Name: GRUNER + JAHR USA GROUP, INC.

Current Principal Place of Business:

ATTN: MERCEDES CASTRO
1500 BROADWAY, SUITE 505
NEW YORK, NY 10036

New Principal Place of Business:

ATTN: MERCEDES CASTRO
535 FIFTH AVENUE (29TH FLOOR)
NEW YORK, NY 10017 US

Current Mailing Address:

ATTN: MERCEDES CASTRO
1500 BROADWAY, SUITE 505
NEW YORK, NY 10036

New Mailing Address:

ATTN: MERCEDES CASTRO
535 FIFTH AVENUE (29TH FLOOR)
NEW YORK, NY 10017 US

FEI Number: 13-3230277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: TWARDY, ACHIM
Address: BAUMWALL II
City-St-Zip: HAMBURG, GERMANY, OC OC

Title: C
Name: PETERSEN, VOLKER
Address: 2300 BROWN AVENUE
City-St-Zip: WASECA, MN 56093 US

Title: D
Name: STALLEICKEN, UDO
Address: AM BAUMWELL 11
City-St-Zip: HAMBURG, GERMANY, OC OC

Title: V
Name: MULE, PAT
Address: 535 FIFTH AVENUE (29TH FLOOR)
City-St-Zip: NEW YORK, NY 10017 US

Title: EVP
Name: DIECKMANN, CLAUS-PETER
Address: AM BAUMWELL 11
City-St-Zip: HAMBURG, GERMANY, OC OC

Title: S
Name: TANENBAUM, EDWARD
Address: 90 PARK AVENUE
City-St-Zip: NEW YORK, NY 10016 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: PAT MULE'

VP

04/27/2010

Electronic Signature of Signing Officer or Director

Date