

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000559

FILED  
Jun 18, 2012  
Secretary of State

**Entity Name:** GRUNER + JAHR USA GROUP, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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: LANGE, CHRIS  
Address: 45 ROCKEFELLER PLAZA (11TH FLOOR)  
City-St-Zip: NEW YORK, NY 10111 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

06/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date