**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

**FILED**
**Feb 04, 2019**
**Secretary of State**
**0053578156CC**

DOCUMENT# L63740

**Entity Name:** ON-BOARD MEDIA, INC.

**Current Principal Place of Business:**

8400 NW 36 STREET STE 520
DORAL, FL 33166

**Current Mailing Address:**

8400 NW 36 STREET STE 520
DORAL, FL 33166 US

**FEI Number: 65-0197349**

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

*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

**Officer/Director Detail :**

| | | | |
|---|---|---|---|
| Title | SECRETARY | Title | CFO |
| Name | FIRESTONE, LOUISE | Name | DARRICAU, FRANCOIS |
| Address | 19 EAST 57TH STREET<br>FIFTH FLOOR | Address | 8400 NW 36 STREET<br>SUITE 600 |
| City-State-Zip: | NEW YORK NY 10022 | City-State-Zip: | DORAL FL 33166 |
| Title | VICE PRESIDENT | Title | DIRECTOR |
| Name | JOHNSON, MAUREEN | Name | BRENNAN, EDWARD J |
| Address | 19 EAST 57TH STREET<br>FIFTH FLOOR | Address | 8400 NW 36 STREET<br>SUITE 600 |
| City-State-Zip: | NEW YORK NY 10022 | City-State-Zip: | DORAL FL 33166 |
| Title | VICE PRESIDENT | Title | DIRECTOR |
| Name | JULIER, CAROLYN | Name | MELWANI, ANISH |
| Address | 8400 NW 36 STREET<br>SUITE 520 | Address | 8400 NW 36 STREET<br>SUITE 600 |
| City-State-Zip: | DORAL FL 33166 | City-State-Zip: | DORAL FL 33166 |

*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: CAROLYN JULIER — VICE PRESIDENT — 02/04/2019

Electronic Signature of Signing Officer/Director Detail — Date