2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jan 27, 2020
Secretary of State
2795283380CC

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: No

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	SVP, CFO AND TREASURER
Name	FIRESTONE, LOUISE	Name	DARRICAU, FRANCOIS
Address	19 EAST 57TH STREET FIFTH FLOOR	Address	8400 NW 36 STREET SUITE 600
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	DORAL FL 33166
Title	DIRECTOR	Title	DIRECTOR
Name	BRENNAN, EDWARD J	Name	MELWANI, ANISH
Address	8400 NW 36 STREET SUITE 600	Address	8400 NW 36 STREET SUITE 600
City-State-Zip:	DORAL FL 33166	City-State-Zip:	DORAL FL 33166
Title	PRESIDENT & CEO	Title	DIRECTOR
Name	BAUER, LISA	Name	DARRICAU, FRANCOIS
Address	8400 NW 36 STREET SUITE 600	Address	8400 NW 36 STREET SUITE 600
City-State-Zip:	DORAL FL 33166	City-State-Zip:	DORAL FL 33166
Title	DIRECTOR		
Name	BAUER, LISA		
Address	8400 NW 36 STREET SUITE 600		
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: LOUISE FIRESTONE SECRETARY 01/27/2020

Electronic Signature of Signing Officer/Director Detail — Date