

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081692

**FILED
May 01, 2015
Secretary of State
CC9375160969**

Entity Name: ION MEDIA MANAGEMENT COMPANY

Current Principal Place of Business:

601 CLEARWATER PARK ROAD
WEST PALM BEACH, FL 33401-6233

Current Mailing Address:

601 CLEARWATER PARK ROAD
WEST PALM BEACH, FL 33401-6233 US

FEI Number: 59-3212233

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATSON, WILLIAM LESQ.
601 CLEARWATER PARK ROAD
WEST PALM BEACH, FL 33401-6233 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 D
Name BURGESS, R BRANDON
Address 601 CLEARWATER PARK ROAD
City-State-Zip: WEST PALM BEACH FL 33401-6233

Title CEO
Name BURGESS, R BRANDON
Address 601 CLEARWATER PARK ROAD
City-State-Zip: WEST PALM BEACH FL 33401-6233

Title P
Name BURGESS, R. BRANDON
Address 601 CLEARWATER PARK ROAD
City-State-Zip: WEST PALM BEACH FL 33401-6233

Title S
Name HUBNER, MICHAEL S.
Address 810 TH AVENUE
31ST FLOOR
City-State-Zip: NEW YORK NY 10019

Title VP/T
Name LAVALETTE, GORDON
Address 810 TH AVENUE
31ST FLOOR
City-State-Zip: NEW YORK NY 10019

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: MICHAEL S. HUBNER

SECRETARY

05/01/2015

Electronic Signature of Signing Officer/Director Detail

Date