## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000003869

Entity Name: NC VENTURES, LLC

**Current Principal Place of Business:** 

675 AVENUE OF THE AMERICAS NEW YORK, NY 10010

**Current Mailing Address:** 

675 AVENUE OF THE AMERICAS NEW YORK, NY 10010 US

FEI Number: 27-0692423 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4

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: SHEILA CARROLL, ASSISTANT SECRETARY

04/12/2023

**FILED** Apr 12, 2023

**Secretary of State** 

6527845059CC

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Address

City-State-Zip:

NEW YORK NY 10010

Title **MEMBER** Title **MEMBER** 

CATALINA MARKETING Name Name THE NIELSEN COMPANY (US), LLC **CORPORATION** 

Address 675 AVENUE OF THE AMERICAS 200 CARILLON PARKWAY

Title

**MANAGER** 

NEW YORK NY 10010 City-State-Zip: ST. PETERSBURG FL 33716 City-State-Zip:

Title CRO

Title **MANAGER** Name MALMED. DAN

Name MOLDAFSKY, JAMIE Address 675 AVENUE OF THE AMERICAS

Address 675 AVENUE OF THE AMERICAS NEW YORK NY 10010 City-State-Zip:

City-State-Zip: NEW YORK NY 10010

Title **MANAGER** Name

GADKARI, HEATHER CHAUDHURY, SAMI Name

675 AVENUE OF THE AMERICAS Address 675 AVENUE OF THE AMERICAS Address

City-State-Zip: NEW YORK NY 10010 City-State-Zip: NEW YORK NY 10010

Title MANAGER Title **MANAGER** 

Name HUNTER, KEVIN Name GLOGOFF, DAVID

Address 675 AVENUE OF THE AMERICAS Address 675 AVENUE OF THE AMERICAS

NEW YORK NY 10010 City-State-Zip:

Continues on page 2

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/12/2023 SIGNATURE: KATHRYN WITT **SECRETARY** 

Electronic Signature of Signing Authorized Person(s) Detail

Date

## **Authorized Person(s) Detail Continued:**

Title SECRETARY Title CEO

Name WITT, KATHRYN Name MILES, ALAN

Address 675 AVENUE OF THE AMERICAS Address 675 AVENUE OF THE AMERICAS

City-State-Zip: NEW YORK NY 10010 City-State-Zip: NEW YORK NY 10010

Title COO Title

Name DOHERTY, JEFFREY Name VALE, KATHERINE

Address 675 AVENUE OF THE AMERICAS Address 675 AVENUE OF THE AMERICAS

SVP, FINANCE

City-State-Zip: NEW YORK NY 10010 City-State-Zip: NEW YORK NY 10010