

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828622

Entity Name: VALASSIS DIRECT MAIL, INC.

Current Principal Place of Business:

15955 LA CANTERA PARKWAY
SAN ANTONIO, TX 78256

Current Mailing Address:

15955 LA CANTERA PARKWAY
SAN ANTONIO, TX 78256 US

FEI Number: 06-0885252

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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
Name STEVENSON, LEE ANN
Address 31 EAST 62ND STREET
City-State-Zip: NEW YORK NY 10065

Title PRESIDENT
Name KIRKLEY, LAUREN
Address 15955 LA CANTERA PARKWAY
City-State-Zip: SAN ANTONIO TX 78256

Title TREASURER
Name SOSA, ROBERT
Address 15955 LA CANTERA PKWY
City-State-Zip: SAN ANTONIO TX 78256

Title DIRECTOR
Name O'MALLEY, JOHN
Address 31 EAST 62ND STREET
City-State-Zip: NEW YORK NY 10065

Title ASST. SECRETARY
Name SHAH, M. KIM
Address 31 EAST 62ND STREET
City-State-Zip: NEW YORK NY 10065

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: M. KIM SHAH

**ASST. CORPORATE
SECRETARY**

03/22/2024

Electronic Signature of Signing Officer/Director Detail

Date