2021 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:

19975 VICTOR PKWY LIVONIA, MI 48152 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

FILED Apr 13, 2021

Secretary of State

8213744307CC

Officer/Director Detail:

Title SECRETARY Title PRESIDENT

Name STEVENSON, LEE ANN Name ALBRIGHT, STEVE

Address 35 EAST 62ND STREET Address 15955 LA CANTERA PARKWAY

City-State-Zip: NEW YORK NY 10065 City-State-Zip: SAN ANTONIO TX 78256

Title TREASURER Title DIRECTOR

Name SOSA, ROBERT Name O'MALLEY, JOHN

Address 15955 LA CANTERA PKWY Address 35 EAST 62ND STREET

City-State-Zip: SAN ANTONIO TX 78256 City-State-Zip: NEW YORK NY 10065

Title DIRECTOR Title ASST. SECRETARY

Name BRODSKY, JEFFREY Name SHAH, M. KIM

Address 35 EAST 62ND STREET Address 35 EAST 62ND STREET

City-State-Zip: NEW YORK NY 10065

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

ASSISTANT CORPORATE 04/13/2021 SECRETARY

Date