2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828622

Entity Name: VALASSIS DIRECT MAIL, INC.

Current Principal Place of Business:

227 W. MONROE ST., STE. 500

CHICAGO, IL 60606

Current Mailing Address:

227 W. MONROE ST., STE. 500 CHICAGO, IL 60606 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 01, 2025

Secretary of State

6550381407CC

Officer/Director Detail:

Title SECRETARY Title PRESIDENT

Name GEIS, LAURA J. Name ROBERTON, CRAIG

Address 227 W. MONROE ST., STE. 500 Address 227 W. MONROE ST., STE. 500

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

TitleTREASURERTitleDIRECTORNameHESS, ERIC G.NameHESS, ERIC G.

Address 227 W. MONROE ST., STE. 500 Address 227 W. MONROE ST., STE. 500

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title ASST. SECRETARY Title DIRECTOR

Name WOODHEAD, MICHELLE Name STEINER, DEBORAH L.

Address 227 W. MONROE ST., STE. 500 Address 227 W. MONROE ST., STE. 500

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

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: LAURA J. GEIS SECRETARY 04/01/2025

Electronic Signature of Signing Officer/Director Detail

Date