

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828622

Entity Name: VALASSIS DIRECT MAIL, INC.**Current Principal Place of Business:**19975 VICTOR PARKWAY
LIVONIA, MI 48152**Current Mailing Address:**19975 VICTOR PARKWAY
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**Officer/Director Detail :**

Title	CEO
Name	NICHOLS, VICTOR
Address	19975 VICTOR PARKWAY
City-State-Zip:	LIVONIA MI 48152

Title	SECRETARY
Name	STEVENSON, LEE ANN
Address	35 EAST 62ND STREET
City-State-Zip:	NEW YORK NY 10065

Title	DIRECTOR
Name	TAIBI, EDWARD P.
Address	35 EAST 62ND STREET
City-State-Zip:	NEW YORK NY 10065

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

Title	CHAIRMAN
Name	DAWSON, CHARLES T.
Address	15955 LA CANTERA PKWY
City-State-Zip:	SAN ANTONIO TX 78256

Title	DIRECTOR
Name	FERA, PETER A. JR.
Address	15955 LA CANTERA PKWY
City-State-Zip:	SAN ANTONIO TX 78256

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: LEE ANN STEVENSON**SECRETARY****04/08/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date