2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005858

Entity Name: NORTH AMERICAN MEDIA GROUP, INC.

Current Principal Place of Business:

12301 WHITEWATER DRIVE MINNETONKA, MN 55343

Current Mailing Address:

12301 WHITEWATER DRIVE MINNETONKA, MN 55343 US

FEI Number: 41-1967698 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DR. 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:

Address

Date Electronic Signature of Registered Agent

FILED Apr 30, 2015

Secretary of State

CC9779100683

Date

Officer/Director Detail :

Title SENIOR VICE PRESIDENT, Title CSO

SECRETARY RINDNER, STEVEN Name

MCNICOL, PAUL Name 1270 AVENUE OF THE AMERICAS Address

1270 AVENUE OF AMERICAS 9TH FLOOR

9TH FLOOR City-State-Zip: NEW YORK NY 10020

City-State-Zip: NEW YORK NY 10020

Title CEO VICE PRESIDENT OF FINANCE, Title

Name HECKMAN, JAMES C. DIRECTOR

AARSVOLD, CHERYL 1270 AVENUE OF THE AMERICAS Name Address 9TH FLOOR

12301 WHITEWATER DRIVE Address City-State-Zip:

NEW YORK NY 10020 City-State-Zip: MINNETONKA MN 55343

VICE PRESIDENT - CONTROLLER Title Title **PRESIDENT**

Name CHEN, KATHERINE STUNTZ, JR., MAYO S. Name

Address 1270 AVENUE OF THE AMERICAS Address

1270 AVENUE OF THE AMERICAS 9TH FLOOR

9TH FLOOR City-State-Zip: NEW YORK NY 10020

NEW YORK NY 10020 City-State-Zip:

Title SENIOR VICE PRESIDENT, Title VΡ

TREASURER

Name STIEGLITZ, MARK Name CUTLER, STEVEN

1270 AVENUE OF THE AMERICAS Address 1270 AVENUE OF THE AMERICAS Address

9TH FLOOR 9TH FLOOR

NEW YORK NY 10020 NEW YORK NY 10020 City-State-Zip: City-State-Zip:

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.

04/30/2015 SIGNATURE: CHERYL AARSVOLD VICE PRESIDENT OF **FINANCE**

Electronic Signature of Signing Officer/Director Detail