

2013 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:** Yes**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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	D
Name	PITTMAN, ROBERT
Address	75 ROCKEFELLER PLAZA 23RD FLOOR
City-State-Zip:	NEW YORK NY 10019

Title	D
Name	STUNTZ, MAYO
Address	75 ROCKEFELLER PLAZA 23RD FLOOR
City-State-Zip:	NEW YORK NY 10019

Title	D
Name	LIPSON, HOWARD
Address	75 ROCKEFELLER PLAZA 23RD FLOOR
City-State-Zip:	NEW YORK NY 10019

Title	T
Name	RUSSELL, ANDREW
Address	75 ROCKEFELLER PLAZA 23RD FLOOR
City-State-Zip:	NEW YORK NY 10019

Title	S
Name	MCNICOL, PAUL W M
Address	75 ROCKEFELLER PLAZA 23RD FLOOR
City-State-Zip:	NEW YORK NY 10019

Title	E
Name	GRAVES, MICHAEL
Address	12301 WHITEWATER DRIVE
City-State-Zip:	MINNETONKA MN 55343

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: MICHAEL GRAVES**CEO****07/17/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date