2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005858

Entity Name: NORTH AMERICAN MEDIA GROUP, INC.

FILED Apr 25, 2016 **Secretary of State** CC0792365881

Current Principal Place of Business:

915 MAIN STREET

SUITE 2

HOPKINS, MN 55373

Current Mailing Address:

915 MAIN STREET

SUITE 2

HOPKINS, MN 55373 US

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

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.

115 NORTH CALHOUN ST.

SUITE 4

Name

Title

Address

Title

Address

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title SENIOR VICE PRESIDENT.

Title CSO

SECRETARY

Name RINDNER, STEVEN

City-State-Zip:

MCNICOL, PAUL

1270 AVENUE OF THE AMERICAS Address 1270 AVENUE OF AMERICAS 9TH FLOOR

9TH FLOOR

City-State-Zip: NEW YORK NY 10020

> Title CEO VICE PRESIDENT OF FINANCE,

DIRECTOR

Name HECKMAN, JAMES C.

AARSVOLD, CHERYL Name

Address 1270 AVENUE OF THE AMERICAS

FINANCE

9TH FLOOR

NEW YORK NY 10020

NEW YORK NY 10020

VICE PRESIDENT - CONTROLLER

Address 915 MAIN STREET

SUITE 2

City-State-Zip: NEW YORK NY 10020 HOPKINS MN 55373

Title

City-State-Zip:

City-State-Zip:

CHEN, KATHERINE Title **PRESIDENT** Name

1270 AVENUE OF THE AMERICAS Name STUNTZ, JR., MAYO S. Address

> 9TH FLOOR 1270 AVENUE OF THE AMERICAS

9TH FLOOR

City-State-Zip: NEW YORK NY 10020

Title SENIOR VICE PRESIDENT,

TREASURER VΡ

Name CUTLER, STEVEN Name STIEGLITZ, MARK

Address 1270 AVENUE OF THE AMERICAS

1270 AVENUE OF THE AMERICAS Address 9TH FLOOR 9TH FLOOR

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

SIGNATURE: CHERYL AARSVOLD VICE PRESIDENT OF 04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date