

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000002

Entity Name: DG FASTCHANNEL, INC.

Current Principal Place of Business:

C/O EXTREME REACH, INC.
75 2ND AVE SUITE 720
NEEDHAM, MA 02494

FILED
May 21, 2015
Secretary of State
CC3381046967

Current Mailing Address:

C/O EXTREME REACH, INC.
75 2ND AVE SUITE 720
NEEDHAM, MA 02494 US

FEI Number: 94-3140772

Certificate of Status Desired: No

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 CEO, PRESIDENT, DIRECTOR
Name ROLAND, JOHN
Address C/O EXTREME REACH, INC.
75 2ND AVE SUITE 720
City-State-Zip: NEEDHAM MA 02494

Title ASST. SECRETARY
Name MAGUIRE, TIMOTHY C.
Address C/O PIERCE ATWOOD LLP
100 SUMMER STREET, SUITE 2250
City-State-Zip: BOSTON MA 02110

Title DIRECTOR
Name COLLATOS, WILLIAM
Address C/O EXTREME REACH, INC.
75 2ND AVE SUITE 720
City-State-Zip: NEEDHAM MA 02494

Title DIRECTOR
Name HELLER, JAKE
Address C/O EXTREME REACH, INC.
75 2ND AVE SUITE 720
City-State-Zip: NEEDHAM MA 02494

Title DIRECTOR
Name BARACH, MICHAEL
Address C/O EXTREME REACH, INC.
75 2ND AVE SUITE 720
City-State-Zip: NEEDHAM MA 02494

Title CFO
Name GREINER, MICHAEL
Address C/O EXTREME REACH, INC.
75 2ND AVE SUITE 720
City-State-Zip: NEEDHAM MA 02494

Title VP, TREASURER, DIRECTOR
Name CONLEY, TIMOTHY C
Address C/O EXTREME REACH, INC.
75 2ND AVE SUITE 720
City-State-Zip: NEEDHAM MA 02494

Title DIRECTOR
Name PEAKE, WORD D.
Address C/O EXTREME REACH, INC.
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City-State-Zip: NEEDHAM MA 02494

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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: TIMOTHY C. MAGUIRE

ASSISTANT SECRETARY 05/21/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MACISAAC, THOMAS
Address C/O EXTREME REACH, INC.
 75 2ND AVE SUITE 720
City-State-Zip: NEEDHAM MA 02494