

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000002

FILED
Jan 07, 2014
Secretary of State
CC6521736073

Entity Name: DG FASTCHANNEL, INC.

Current Principal Place of Business:

750 WEST JOHN CARPENTER FREEWAY
SUITE 700
IRVING, TX 75039

Current Mailing Address:

750 WEST JOHN CARPENTER FREEWAY
SUITE 700
IRVING, TX 75039

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
Name NGUYEN, NEIL
Address 750 WEST JOHN CARPENTER
FREEWAY SUITE 700
City-State-Zip: IRVING TX 75039

Title ASEC
Name PALMER, JOHN D
Address 750 WEST JOHN CARPENTER
FREEWAY SUITE 700
City-State-Zip: IRVING TX 75039

Title D
Name RICH, JEFF
Address 750 WEST JOHN CARPENTER
FREEWAY SUITE 700
City-State-Zip: IRVING TX 75039

Title D
Name MOORE, CECIL H
Address 750 WEST JOHN CARPENTER
FREEWAY SUITE 700
City-State-Zip: IRVING TX 75039

Title D
Name HARRIS, JOHN
Address 750 WEST JOHN CARPENTER
FREEWAY SUITE 700
City-State-Zip: IRVING TX 75039

Title CFO
Name HOLMES, CRAIG A
Address 750 WEST JOHN CARPENTER
FREEWAY SUITE 700
City-State-Zip: IRVING TX 75039

Title SECRETARY
Name MARKOWITZ, SEAN N
Address 750 WEST JOHN CARPENTER
FREEWAY SUITE 700
City-State-Zip: IRVING TX 75039

Title CHAIRMAN OF THE BOARD
Name GINSBURG, SCOTT K
Address 750 WEST JOHN CARPENTER
FREEWAY SUITE 700
City-State-Zip: IRVING TX 75039

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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: JOHN D. PALMER

ASST. SECRETARY

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KANTTOR, DAVID
Address 750 WEST JOHN CARPENTER FREEWAY
SUITE 700
City-State-Zip: IRVING TX 75039

Title DIRECTOR
Name FISHER, MELISSA
Address 750 WEST JOHN CARPENTER
FREEWAY
SUITE 700
City-State-Zip: IRVING TX 75039

Title DIRECTOR
Name MARCUM, PETER
Address 750 WEST JOHN CARPENTER FREEWAY
SUITE 700
City-State-Zip: IRVING TX 75039