

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000000002

**Entity Name:** DG FASTCHANNEL, INC.

**Current Principal Place of Business:**

750 WEST JOHN CARPENTER FREEWAY  
SUITE 700  
IRVING, TX 75039

**FILED**  
**Jan 14, 2013**  
**Secretary of State**  
**CC3916968412**

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

**Continues on page 2**

*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**

**01/14/2013**

\_\_\_\_\_  
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           GALLAGHER, LISA  
Address        750 WEST JOHN CARPENTER  
                  FREEWAY  
                  SUITE 700  
City-State-Zip: IRVING TX 75039