

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003275

FILED
Jan 26, 2017
Secretary of State
CC9019719915

Entity Name: COLLECTIVE MEDIA, INC.

Current Principal Place of Business:

250 HUDSON STREET
4TH FLOOR
NEW YORK, NY 10013

Current Mailing Address:

250 HUDSON STREET
4TH FLOOR
NEW YORK, NY 10013 US

FEI Number: 20-5762024

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: IAN CONNETT

01/26/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title: CEO
Name: APPRENDI, JOSEPH
Address: 250 HUDSON STREET
4TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title: PRESIDENT AND CHIEF OPERATING OFFICER
Name: BIANCHI, KERRY
Address: 250 HUDSON STREET
4TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title: DIRECTOR
Name: APPRENDI, JOSEPH
Address: 250 HUDSON STREET
4TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title: DIRECTOR
Name: CARRIGAN, ROBERT
Address: 250 HUDSON STREET
4TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title: DIRECTOR
Name: JOHNSTON, NEIL
Address: 250 HUDSON STREET
4TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title: DIRECTOR
Name: JUDGE, GEOFF
Address: 250 HUDSON STREET
4TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title: DIRECTOR
Name: SIGALOW, IAN
Address: 250 HUDSON STREET
4TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title: DIRECTOR
Name: YOUNG, CHRISTOPHER
Address: 250 HUDSON STREET
4TH FLOOR
City-State-Zip: NEW YORK NY 10013

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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: IAN CONNETT

LEGAL DIRECTOR

01/26/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name WOLFSON, ARIN
Address 250 HUDSON STREET
4TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title CHIEF TECHNOLOGY OFFICER
Name VANDERMAY, JOHN
Address 250 HUDSON STREET
4TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR, LEGAL
Name CONNETT, IAN
Address 250 HUDSON STREET
4TH FLOOR
City-State-Zip: NEW YORK NY 10013