

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003275

FILED
Jan 07, 2015
Secretary of State
CC1751619669

Entity Name: COLLECTIVE MEDIA, INC.

Current Principal Place of Business:

229 W. 43RD ST.
8TH FLOOR
NEW YORK, NY 10036

Current Mailing Address:

229 W. 43RD ST.
8TH FLOOR
NEW YORK, NY 10036 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name APPRENDI, JOSEPH
Address 229 W. 43RD ST.
 8TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title GENERAL COUNSEL AND
 SECRETARY
Name KAMINER, MATTHEW A.
Address 229 W. 43RD ST.
 8TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title CHIEF REVENUE OFFICER AND
 PRESIDENT
Name BOTWAY, JILL
Address 229 W. 43RD ST.
 8TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title CHIEF STRATEGY OFFICER
Name EVANS, JUSTIN
Address 229 W. 43RD ST.
 8TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title CHIEF PRODUCT OFFICER
Name TOWNSEND, EOIN
Address 229 W. 43RD ST.
 8TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name APPRENDI, JOSEPH
Address 229 W. 43RD ST.
 8TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name CARRIGAN, ROBERT
Address 229 W. 43RD ST.
 8TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name GANDHI, SAMEER
Address 229 W. 43RD ST.
 8TH FLOOR
City-State-Zip: NEW YORK NY 10036

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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: MATTHEW A. KAMINER

GENERAL COUNSEL

01/07/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name JOHNSTON, NEIL
Address 229 W. 43RD ST.
8TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name SCHWARTZ, HAGI
Address 229 W. 43RD ST.
8TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name YOUNG, CHRISTOPHER
Address 229 W. 43RD ST.
8TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name JUDGE, GEOFF
Address 229 W. 43RD ST.
8TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name SIGALOW, IAN
Address 229 W. 43RD ST.
8TH FLOOR
City-State-Zip: NEW YORK NY 10036