2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004857

Entity Name: BH MEDIA GROUP, INC.

Current Principal Place of Business:

1314 DOUGLAS STREET, STE 1500

OMAHA, NE 68102-1848

Current Mailing Address:

1314 DOUGLAS STREET, STE 1500 OMAHA. NE 68102-1848 US

FEI Number: 45-5344990 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

FILED Jan 18, 2017

Secretary of State

CC0895188782

Officer/Director Detail:

Title D Title CD

Name HAMBURG, MARC D Name KROEGER, TERRY J

Address 3555 FARNAM STREET, STE 1440 Address 1314 DOUGLAS STREET, STE 1500

City-State-Zip: OMAHA NE 68131 City-State-Zip: OMAHA NE 68102-1848

Title D Title CEOP

Name POLODNA, DUANE R Name KROEGER, TERRY J

Address 1314 DOUGLAS STREET, STE 1500 Address 1314 DOUGLAS STREET, STE 1500

City-State-Zip: OMAHA NE 68102-1848 City-State-Zip: OMAHA NE 68102-1848

Title EVP Title CFO, SVP

Name HIEMSTRA, DOUGLAS K Name POLODNA, DUANE

Address 1314 DOUGLAS STREET, STE 1500 Address 1314 DOUGLAS STREET, STE 1500

City-State-Zip: OMAHA NE 68102-1848 City-State-Zip: OMAHA NE 68102-1848

Title SECRETARY, SVP Title TREASURER

Name SEARL, JOHN SCOTT Name DRAHEIM, BRENDA

Address 1314 DOUGLAS STREET, STE 1500 Address 1314 DOUGLAS STREET, STE 1500

City-State-Zip: OMAHA NE 68102-1848 City-State-Zip: OMAHA NE 68102-1848

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 SCOTT SEARL 01/18/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name KASTRUP, THOM

Address 1314 DOUGLAS STREET, STE 1500

City-State-Zip: OMAHA NE 68102-1848

Title VP

Name KAMPMAN, KEVIN

Address 418 N. MARSHALL STREET

City-State-Zip: WINSTON-SALEM NC 27101

Title VP

Name LACHNIET, DALE B

Address 1340 CENTRAL PARK BLVD.

SUITE 100

City-State-Zip: FREDERICKSBURG VA 22401

Title VP

Name BARENKLAU, JEFFREY SHON

Address 535 W. BROADWAY

SUITE 300

City-State-Zip: COUNCIL BLUFFS IA 51503

Title VP

Name THORNTON, RICK

Address 1314 DOUGLAS STREET

SUITE 1500

City-State-Zip: OMAHA NE 68102

Title VP

Name PRYOR, LANCE GAYLE

Address 8460 TIMES-DISPATCH BLVD.

City-State-Zip: MECHANICSVILLE VA 23116

Title VP

Name SILVESTRI, TOM

Address 300 E. FRANKLIN STREET City-State-Zip: RICHMOND VA 23219

Title VP

Name JAMERSON, TERRY

Address 201 W. CAMPBELL AVENUE

City-State-Zip: ROANOKE VA 24011

Title VF

Name MASTERSON, BILL JR.
Address 315 S. BOULDER AVENUE

City-State-Zip: TULSA OK 74103

Title VP

Name CAMPBELL, ROSHELLE
Address 1314 DOUGLAS STREET

SUITE 1500

City-State-Zip: OMAHA NE 68102

Title VP

Name REILLY, MIKE

Address 1314 DOUGLAS STREET

SUITE 700

City-State-Zip: OMAHA NE 68102