

2016 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

Officer/Director Detail :

Title D
Name HAMBURG, MARC D
Address 3555 FARNAM STREET, STE 1440
City-State-Zip: OMAHA NE 68131

Title CD
Name KROEGER, TERRY J
Address 1314 DOUGLAS STREET, STE 1500
City-State-Zip: OMAHA NE 68102-1848

Title D
Name POLODNA, DUANE R
Address 1314 DOUGLAS STREET, STE 1500
City-State-Zip: OMAHA NE 68102-1848

Title CEOP
Name KROEGER, TERRY J
Address 1314 DOUGLAS STREET, STE 1500
City-State-Zip: OMAHA NE 68102-1848

Title COO, SVP
Name HIEMSTRA, DOUGLAS K
Address 1314 DOUGLAS STREET, STE 1500
City-State-Zip: OMAHA NE 68102-1848

Title CFO, SVP
Name POLODNA, DUANE
Address 1314 DOUGLAS STREET, STE 1500
City-State-Zip: OMAHA NE 68102-1848

Title SECRETARY, SVP
Name SEARL, JOHN SCOTT
Address 1314 DOUGLAS STREET, STE 1500
City-State-Zip: OMAHA NE 68102-1848

Title TREASURER
Name DRAHEIM, BRENDA
Address 1314 DOUGLAS STREET, STE 1500
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 S. SEARL**SECRETARY****03/08/2016**

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 TOMEK, PHIL
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 8460 TIMES DISPATCH BLVD.
City-State-Zip: MECHANICSVILLE VA 23111

Title VP
Name SKOVGAARD, ALEX
Address 1314 DOUGLAS STREET, STE 1500
City-State-Zip: OMAHA NE 68102-1848

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 VP
Name MASTERSON, BILL JR.
Address 315 S. BOULDER AVENUE
City-State-Zip: TULSA OK 74103