

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000439

Entity Name: TRUSTED MEDIA BRANDS, INC.

Current Principal Place of Business:

1610 N 2ND ST.
MILWAUKEE, WI 53212

Current Mailing Address:

1610 N 2ND ST
STE. 102
MILWAUKEE, WI 53212 US

FEI Number: 13-1726769

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES INC
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: NATHAN GIFFIN

01/16/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIR
Name ARTHOFER, FRANK
Address 1610 N 2ND ST.
City-State-Zip: MILWAUKEE WI 53212

Title DIR
Name CYPRUS, NICK
Address 1610 N 2ND ST.
City-State-Zip: MILWAUKEE WI 53212

Title DIR
Name FLORES, DAN
Address 1610 N 2ND ST.
City-State-Zip: MILWAUKEE WI 53212

Title DIR
Name KINTZER, BONNIE
Address 1610 N 2ND ST.
City-State-Zip: MILWAUKEE WI 53212

Title DIR
Name LIPMAN, NATHANIEL
Address 1610 N 2ND ST.
City-State-Zip: MILWAUKEE WI 53212

Title DIR
Name SCHRIER, ERIC
Address 44 SOUTH BROADWAY
City-State-Zip: WHITE PLAINS NY 10601

Title DIRECTOR
Name MORGAN, BETSY
Address 1610 N 2ND ST.
City-State-Zip: MILWAUKEE WI 53212

Title PRESIDENT AND CEO
Name KINTZER, BONNIE
Address 1610 N 2ND ST.
City-State-Zip: MILWAUKEE WI 53212

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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: DAVID DIASPRO

ASSISTANT SECRETARY 01/16/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name MALHOTRA, KANUJ
Address 1610 N 2ND ST.
City-State-Zip: MILWAUKEE WI 53212

Title ASSISTANT TREASURER
Name DIASPRO, DAVID
Address 1610 N 2ND ST.
City-State-Zip: MILWAUKEE WI 53212

Title ASSISTANT SECRETARY
Name CLARC , BETH
Address 1610 N 2ND ST.
City-State-Zip: MILWAUKEE WI 53212

Title OBSERVER - BOARD OF DIRECTORS
Name REGER, ANDREW
Address 1610 N 2ND ST
STE. 102
City-State-Zip: MILWAUKEE WI 53212

Title SENIOR VICE PRESIDENT
Name MOSCHELLA, JOE
Address 1610 N 2ND ST
STE. 102
City-State-Zip: MILWAUKEE WI 53212

Title TREASURER
Name MORGANTI, MARIA
Address 1610 N 2ND ST.
City-State-Zip: MILWAUKEE WI 53212

Title ASSISTANT SECRETARY
Name GILLOW, PAUL
Address 1610 N 2ND ST.
City-State-Zip: MILWAUKEE WI 53212

Title OBSERVER - BOARD OF DIRECTORS
Name LODGE, TED
Address 1610 N 2ND ST
STE. 102
City-State-Zip: MILWAUKEE WI 53212

Title SENIOR VICE PRESIDENT
Name SIROTA, MARK
Address 1610 N 2ND ST
STE. 102
City-State-Zip: MILWAUKEE WI 53212