2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F2100000616

Entity Name: ZETA GLOBAL CORP.

Current Principal Place of Business:

3 PARK AVE., 33RD FLOOR NEW YORK, NY 10016

Current Mailing Address:

3 PARK AVE.,33RD FLOOR NEW YORK, NY 10016 US

FEI Number: 26-1196017

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DR. TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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

Officer/Director Detail :

Olliool/Bilo			
Title	SECRETARY	Title	COO
Name	VINE, STEVEN	Name	GERBER, STEVEN
Address	3 PARK AVE., 33RD FLOOR	Address	3 PARK AVE., 33RD FLOOR
City-State-Zip:	NEW YORK NY 10016	City-State-Zip:	NEW YORK NY 10016
Title	CEO, DIRECTOR	Title	CFO
Name	STEINBERG, DAVID A	Name	GREINER, CHRIS
Address	3 PARK AVE., 33RD FLOOR	Address	3 PARK AVE., 33RD FLOOR
City-State-Zip:	NEW YORK NY 10016	City-State-Zip:	NEW YORK NY 10016
Title	DIRECTOR	Title	DIRECTOR
Title Name	DIRECTOR LANDMAN, WILLIAM A.	Title Name	DIRECTOR SCULLEY, JOHN
Name	LANDMAN, WILLIAM A. 3 PARK AVE., 33RD FLOOR	Name	SCULLEY, JOHN 3 PARK AVE., 33RD FLOOR
Name Address	LANDMAN, WILLIAM A. 3 PARK AVE., 33RD FLOOR	Name Address	SCULLEY, JOHN 3 PARK AVE., 33RD FLOOR
Name Address City-State-Zip:	LANDMAN, WILLIAM A. 3 PARK AVE., 33RD FLOOR NEW YORK NY 10016	Name Address City-State-Zip:	SCULLEY, JOHN 3 PARK AVE., 33RD FLOOR NEW YORK NY 10016
Name Address City-State-Zip: Title	LANDMAN, WILLIAM A. 3 PARK AVE., 33RD FLOOR NEW YORK NY 10016 DIRECTOR	Name Address City-State-Zip: Title	SCULLEY, JOHN 3 PARK AVE., 33RD FLOOR NEW YORK NY 10016 DIRECTOR
Name Address City-State-Zip: Title Name	LANDMAN, WILLIAM A. 3 PARK AVE., 33RD FLOOR NEW YORK NY 10016 DIRECTOR NIEHAUS, ROBERT	Name Address City-State-Zip: Title Name	SCULLEY, JOHN 3 PARK AVE., 33RD FLOOR NEW YORK NY 10016 DIRECTOR ROYAN, WILLIAM 3 PARK AVE., 33RD FLOOR

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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: STEVEN VINE

SECRETARY

04/19/2024

Electronic Signature of Signing Officer/Director Detail

FILED Apr 19, 2024 Secretary of State 4833336073CC

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	ELZIE, JENE
Address	3 PARK AVE., 33RD FLOOR
City-State-Zip:	NEW YORK NY 10016