

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001188

Entity Name: ION MEDIA NETWORKS, INC.

Current Principal Place of Business:

601 CLEARWATER PARK ROAD
WEST PALM BEACH, FL 33401-6233

Current Mailing Address:

601 CLEARWATER PARK ROAD
WEST PALM BEACH, FL 33401-6233 US

FEI Number: 59-3212788

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATSON, WILLIAM LESQ.
601 CLEARWATER PARK ROAD
WEST PALM BEACH, FL 33401-6233 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/C/P
Name BURGESS, R. BRANDON
Address 601 CLEARWATER PARK ROAD
City-State-Zip: WEST PALM BEACH FL 33401-6233

Title ASST. SECRETARY
Name WATSON, WILLIAM L
Address 601 CLEARWATER PARK ROAD
City-State-Zip: WEST PALM BEACH FL 33401-6233

Title EVP/CCO
Name QUINN, JEFFREY J
Address 601 CLEARWATER PARK ROAD
City-State-Zip: WEST PALM BEACH FL 33401-6233

Title GC/S
Name HUBNER, MICHAEL S
Address 810 SEVENTH AVENUE
31ST FLOOR
City-State-Zip: NEW YORK NY 10019

Title CAO/T
Name REINKEN, SHEILA
Address 601 CLEARWATER PARK ROAD
City-State-Zip: WEST PALM BEACH FL 33401-6233

Title DIRECTOR
Name DECKOFF, STEPHEN H
Address ONE SOUND SHORE DRIVE
SUITE 200
City-State-Zip: GREENWICH CT 06830

Title DIRECTOR
Name KOPLOVITZ, KAY
Address 156 WEST 56TH STREET
9TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name PARKER, CHRISTOPHER W
Address ONE SOUND SHORE DRIVE
SUITE 200
City-State-Zip: GREENWICH CT 06830

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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: WILLIAM L WATSON

SECRETARY

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name VOGEL, CARL
Address 255 CLAYTON STREET
 SUITE 301
City-State-Zip: DENVER CO 80206