## 2021 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

ATTN: LEGAL

WEST PALM BEACH. FL 33401-6233 US

FEI Number: 59-3212788 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

BERGER, JAYNE 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: JAYNE BERGER 02/18/2021

Title

Electronic Signature of Registered Agent

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR AND PRESIDENT,

NATIONAL NETWORKS

COO

**FILED** Feb 18, 2021

**Secretary of State** 

7915602737CC

Date

Name SYMSON, ADAM P Name KNUTSON, LISA A

Address 312 WALNUT ST, SUITE 2800 312 WALNUT ST, SUITE 2800 Address

City-State-Zip: CINCINNATI OH 45202 City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR, EVP AND GENERAL

COUNSEL

Name KATZ. JONATHAN Name APPLETON, WILLIAM

Address 312 WALNUT ST, SUITE 2800 312 WALNUT ST, SUITE 2800 Address CINCINNATI OH 45202

City-State-Zip: City-State-Zip: CINCINNATI OH 45202

Title VP, NETWORKS OPERATIONS Title VP, DISTRIBUTION

Name GRAY, MARK Name WOLF, JEFFREY

Address 312 WALNUT ST, SUITE 2800 Address 312 WALNUT ST, SUITE 2800

City-State-Zip: CINCINNATI FL 45202 City-State-Zip: CINCINNATI OH 45202

Title VP, TREASURER AND TAX Title VP. SECRETARY Name RIEGELSBERGER, REBECCA Name MCGEHEE, JULIE L

Address 312 WALNUT ST, SUITE 2800 312 WALNUT ST, SUITE 2800 Address

City-State-Zip: CINCINNATI OH 45202 City-State-Zip: CINCINNATI OH 45202

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.

02/18/2021 SIGNATURE: REBECCA RIEGELSBERGER VP, TREASURER AND TAX

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Name

Title VP, DEPUTY GENERAL COUNSEL/CHIEF ETHICS Title VP, EMPLOYMENT ATTORNEY AND CHIEF DIVERSITY OFFICER

**OFFICER** 

GILES, DAVID M Name WRIGHT, DANYELLE S

Address 312 WALNUT ST, SUITE 2800 Address 312 WALNUT ST, SUITE 2800

City-State-Zip: CINCINNATI OH 45202 City-State-Zip: CINCINNATI OH 45202

Title VP, CONTROLLER Title VP, RISK MANAGEMENT Name PERSCHKE, DANIEL W Name EPSTEIN, MICHAEL S

Address 312 WALNUT ST, SUITE 2800 Address 312 WALNUT ST, SUITE 2800

City-State-Zip: CINCINNATI OH 45202 City-State-Zip: CINCINNATI OH 45202