2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 11, 2007 8:00 am Secretary of State DOCUMENT # 828622 05-11-2007 90025 034 ***150.00 1. Entity Name ADVO, INC. Principal Place of Business Mailing Address ONE TARGETING CENTRE ONE TARGETING CENTRE WINDSOR, CT 06095 US WINDSOR, CT 06095 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172007 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 06-0885252 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. EVP Director (M) TITLE ☐ Delete TITLE ☐ Change ☑ Addition Bill Hogg MCCOMBS, DONALD NAME NAME One Targeting Centre ONE TARGETING CENTRE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINDSOR, CT 06095 CITY-ST-ZIP Windson, CI **EVP** T Delete TITLE Vice Presiden Addition TITLE Change SCHNEIDER, DON NAME NAME Todd Wi Se**ley** STREET ADDRESS ONE TARGETING CENTRE (estro) STREET ADORESS One Targeting CITY-ST-ZIP WINDSOR, CT 06095 CITY-ST-7IP Windsor, CTOW95 VS ☐ Delete Secretary ☑ Change TITLE TITLE ☐ Addition PALMER, STEPHEN L NAME David Henness NAME STREET ADDRESS ONE TARGETING CENTRE One Targeting Centre STREET ADDRESS WINDSOR, CT 06095 CITY-ST-ZIP CITY-ST-ZIP <u> Dindsor, CT Obogs</u> TITLE Delete TITLE CFO + Treasures + Director (TM) Tohange ☐ Addition Steve Mitzel HUTTER, CHRISTOPHER NAME NAME One Targeting Centre STREET ADDRESS ONE TARGETING CENTRE STREET ADDRESS WINDSOR, CT 06095 CITY-ST-ZIP CITY-ST-ZIP SPOJO'S T'OWOPS President · Director Delete TITLE ☐ Change ☐ Addition TITLE **PCFO** Rob Mason NAME HARDING, S. SCOTT NAME One Targeting Centre STREET ADDRESS ONE TARGETING CENTRE STREET ADDRESS CITY-ST-ZIP Windsor, CT 106095 CITY-ST-ZIP WINDSOR, CT 060965 ☑ Delete TITLE TITLE Assistant Secretary Change Addition LUBIN, MYRON NAME NAME Lorne Groe One Targeting Centre Windsor et 06095 STREET ADDRESS ONE TARGETING CENTRE STREET ADDRESS CITY-ST-ZIP WINDSOR, CT 06095 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 frusted enhanced to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an address with all other like empowered.

Steve Mitze

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