

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90143 021 ***150.00

DOCUMENT # 841943

1. Entity Name

DISTRIBUTION SERVICES, INC. OF DELAWARE



Principal Place of Business

1000 AMERICAN MEDIA WAY STE A
BOCA RATON, FL 33464-100

Mailing Address

C/O TAX DEPARTMENT
1000 AMERICAN MEDIA WAY
BOCA RATON, FL 33464

400933300



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04252008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

59-1641185

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCD
PECKER, DAVID
1000 AMERICAN MEDIA WAY
BOCA RATON, FL 33464 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
HINTON, BRIAN
1000 AMERICAN MEDIA WAY
BOCA RATON, FL 334641000 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
KAHANE, MIKE
1000 AMERICAN MEDIA WAY
BOCA RATON, FL 33464 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BEUTNER, AUSTIN
1000 AMERICAN MEDIA WAY
BOCA RATON, FL 33464 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DINOVI, ANTHONY
1000 AMERICAN MEDIA WAY
BOCA RATON, FL 33464 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MITAL, NEERAJ
1000 AMERICAN MEDIA WAY
BOCA RATON, FL 33464 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Gregg Straus
1000 American Media Way
Boca Raton, FL 33464 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
Michael Antonello
1000 American Media Way
Boca Raton, FL 33464 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Jeffrey Sagansky
1000 American Media Way
Boca Raton, FL 33464 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Soren L. Oberg
1000 American Media Way
Boca Raton, FL 33464 ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 trustee empowered 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 attachment with an address, with all other officers empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregg Straus 4/28/08

Date

Daytime Phone #

561-989-1380