

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007199

FILED
Apr 24, 2009
Secretary of State

Entity Name: VERTIS, INC.

Current Principal Place of Business:

250 W PRATT STREET
18TH FLOOR
BALTIMORE, MD 21201

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17102
BALTIMORE, MD 21297

New Mailing Address:

FEI Number: 13-3768322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DUBOSE, MICHAEL T
Address: 250 WEST PRATT STREET, 18TH FLOOR
City-St-Zip: BALTIMORE, MD 21201

Title: V/S () Delete
Name: HOWARD, JOHN V
Address: 250 WEST PRATT STREET, 18TH FLOOR
City-St-Zip: BALTIMORE, MD 21201

Title: V () Delete
Name: TOBIN, MICHAEL
Address: 250 WEST PRATT STREET 18TH FLOOR
City-St-Zip: BALTIMORE, MD 21201

Title: T () Delete
Name: KOHN, BARRY
Address: 250 W PRATT STREET 18TH FLOOR
City-St-Zip: BALTIMORE, MD 21201

Title: V () Delete
Name: CHAVOUSTIE, JOHN
Address: 250 WEST PRATT STREET 18TH FLOOR
City-St-Zip: BALTIMORE, MD 21201

Title: D () Delete
Name: DINOVI, ANTHONY J
Address: 250 WEST PRATT STREET 18TH FLOOR
City-St-Zip: BALTIMORE, MD 21201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ALLEN, QUINCY L
Address: 250 WEST PRATT STREET, 18TH FLOOR
City-St-Zip: BALTIMORE, MD 21201

Title: V/S (X) Change () Addition
Name: GLOGOFF, DAVID
Address: 250 WEST PRATT STREET, 18TH FLOOR
City-St-Zip: BALTIMORE, MD 21201

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ELKINS, MICHAEL
Address: 250 WEST PRATT STREET 18TH FLOOR
City-St-Zip: BALTIMORE, MD 21201

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL TOBIN

V

04/24/2009

Electronic Signature of Signing Officer or Director

Date