

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 04, 2005 8:00 am**  
**Secretary of State**

05-04-2005 90145 029 \*\*\*150.00

**DOCUMENT # F04000002056**

1. Entity Name

MAILCOUPS, INC.



Principal Place of Business  
180 BODWELL STREET  
AVON MA 02322

Mailing Address  
C/O ADVO, INC.  
ONE TARGETING CENTRE  
WINDSOR CT 06095

2. Principal Place of Business

3. Mailing Address

350 Revolutionary Drive  
Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

East Taunton, MA

Zip  
02718

Country

Zip

Country

4. FEI Number 04-3407977

Applied For

Not Applicable

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

C T CORPORATION SYSTEM  
1200 SOUTH 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, 2005 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CD ☐ Delete  
NAME BAKER, ROBERT  
STREET ADDRESS 180 BODWELL STREET  
CITY - ST - ZIP AVON MA 02322

TITLE CEO ☐ Delete  
NAME BAKER, ROBERT  
STREET ADDRESS 180 BODWELL STREET  
CITY - ST - ZIP AVON MA 02322

TITLE S ☐ Delete  
NAME FORBES, J. TRACY  
STREET ADDRESS ONE TARGETING CENTER  
CITY - ST - ZIP WINDSOR CT 06095

TITLE T ☐ Delete  
NAME SPERIDAKOS, JOHN  
STREET ADDRESS ONE TARGETING CENTER  
CITY - ST - ZIP WINDSOR CT 06095

TITLE D ☒ Delete  
NAME MULLOY, GARY  
STREET ADDRESS ONE TARGETING CENTER  
CITY - ST - ZIP WINDSOR CT 06095

TITLE D ☐ Delete  
NAME LUBIN, MYRON  
STREET ADDRESS ONE TARGETING CENTER  
CITY - ST - ZIP WINDSOR CT 06095

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCEO ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 350 Revolutionary Drive  
CITY - ST - ZIP East Taunton, MA 02322

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

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS One Targeting Centre  
CITY - ST - ZIP

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS One Targeting Centre  
CITY - ST - ZIP

TITLE D ☒ Change ☐ Addition  
NAME S. Scott Harding  
STREET ADDRESS One Targeting Centre  
CITY - ST - ZIP Windsor, CT 06095

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS One Targeting Centre  
CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(860) 285-1600

**Schedule of Corporate Officers**

ATTACHMENT

20257472

# F04000002056

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
President & CEO	Robert Baker	350 Revolutionary Drive East Taunton, MA 02718
VP, Franchise Development	William Matthews	350 Revolutionary Drive East Taunton, MA 02718
VP, CFO and Assistant Secretary	David Murphy	350 Revolutionary Drive East Taunton, MA 02718
Secretary	J. Tracy Forbes	One Targeting Centre Windsor, CT 06095

**Directors**

Robert Baker	350 Revolutionary Drive East Taunton, MA 02718
S. Scott Harding	One Targeting Centre Windsor, CT 06095
Myron Lubin	One Targeting Centre Windsor, CT 06095
Donald McCombs	One Targeting Centre Windsor, CT 06095