

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90398 022 ***150.00

DOCUMENT # F04000002056

1. Entity Name
MAILCOUPS, INC.



Principal Place of Business
350 REVOLUTIONARY DRIVE
EAST TAUNTON, MA 02718

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04102006

Chg-P

CR2E034 (11/05)

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, 2006 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	PCEO BAKER, ROBERT 350 REVOLUTIONARY DRIVE EAST TAUNTON, MA 02322	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BAKER, ROBERT 350 REVOLUTIONARY DRIVE EAST TAUNTON, MA 02322	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FORBES, J. TRACY ONE TARGETING CENTRE WINDSOR, CT 06095	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SPERIDAKOS, JOHN ONE TARGETING CENTRE WINDSOR, CT 06095	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARDING, S. SCOTT ONE TARGETING CENTRE WINDSOR, CT 06095	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUBIN, MYRON ONE TARGETING CENTRE WINDSOR, CT 06095	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P-Terence LeMaster 9420 Gerwig Lane Columbia, MO 21046-1500	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(See Complete Listing Attached)	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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 persons empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/06
Date

860-285-6321
Daytime Phone #

ATTACHMENT

MailCoups, Inc.
FYE 9/30/06

40057655

FEIN 04-3407977

F04000002056

Schedule of Corporate Officers

<u>Title</u>	<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
President	Terence A. LeMaster	9420 Gerwig Lane Columbia, MD 21046-1500	113 South Chester Street Baltimore, MD 21231
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	16 Southbridge Ct Simsbury, CT 06070

Directors

Terence A. LeMaster	9420 Gerwig Lane Columbia, MD 21046-1500	113 South Chester Street Baltimore, MD 21231
S. Scott Harding	One Targeting Centre Windsor, CT 06095	161 East Chicago Ave #47C Chicago, IL 60611
Myron Lubin	One Targeting Centre Windsor, CT 06095	7601 E. Treasure Dr Unit 1420 North Bay Village, FL 33141
Donald McCombs	One Targeting Centre Windsor, CT 06095	9 Hop Hollow Simsbury, CT 06070