2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002880

Entity Name: VML, INC.

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 RICHARDS RD., STE. 255 250 RICHARDS ROAD KANSAS CITY, MO 64116 KANSAS CITY, MO 64116

Current Mailing Address: New Mailing Address:

C/O WPP, 100 PARK AVENUE 4TH FL. NEW YORK, NY 10017

FEI Number: 43-1618412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD STE 508 MIAMI, FL 33156 US

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

OFFICERS AND DIRECTORS:

Title:

 Name:
 MCCORMICK, SCOTT

 Address:
 250 RICHARDS RD

 City-St-Zip:
 KANSAS CITY, MO 64116

Title: SD

Name: HOWE, MARY ELLEN

Address: C/O WPP, 100 PARK AVE., 4TH FL.

City-St-Zip: NEW YORK, NY 10017

Title: CEO

 Name:
 ANTHONY, MATTHEW

 Address:
 250 RICHARDS RD

 City-St-Zip:
 KANSAS CITY, MO 64116

Title: EVPD

Name: ZWEIG, JOHN

Address: C/O WPP, 100 PARK AVE., 4TH FL.

City-St-Zip: NEW YORK, NY 10017

Title: VF

Name: NEUMAN, THOMAS O

Address: C/O WPP, 100 PARK AVE., 4TH FL.

City-St-Zip: NEW YORK, NY 10017

Title: CFO

 Name:
 SHIRLING, CHRIS

 Address:
 250 RICHARDS RD

 City-St-Zip:
 KANSAS CITY, MO 64116

I hereby 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 all other like empowered.

SIGNATURE: THOMAS O. NEUMAN VP 03/08/2012