

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007224

FILED
Apr 09, 2012
Secretary of State

Entity Name: STARCOM MEDIA VEST GROUP, INC.

Current Principal Place of Business:

35 WEST WACKER DRIVE
CHICAGO, IL 60601 US

New Principal Place of Business:

Current Mailing Address:

35 WEST WACKER DRIVE
CHICAGO, IL 60601 US

New Mailing Address:

FEI Number: 20-1884700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PDIR
Name: DESMOND, LAURA
Address: 1675 BROADWAY
City-St-Zip: NEW YORK, NY 10019 US

Title: VPAS
Name: SPITZIG, JOHN R
Address: 35 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601 US

Title: SEC
Name: RITTS, GREGORY
Address: 35 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601 US

Title: TREA
Name: VORIS, FRANK
Address: 35 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601 US

Title: DIR
Name: KLUES, JACK M
Address: 35 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601 US

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: RUSSELL KOPP

POA

04/09/2012

Electronic Signature of Signing Officer or Director

Date