

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005858

FILED  
Jan 19, 2011  
Secretary of State

**Entity Name:** NORTH AMERICAN MEDIA GROUP, INC.

**Current Principal Place of Business:**

12301 WHITEWATER DRIVE  
MINNETONKA, MN 55343 US

**New Principal Place of Business:**

**Current Mailing Address:**

12301 WHITEWATER DRIVE  
MINNETONKA, MN 55343 US

**New Mailing Address:**

**FEI Number:** 41-1967698

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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: D  
Name: PITTMAN, ROBERT  
Address: 75 ROCKEFELLER PLAZA 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10019 US

Title: D  
Name: STUNTZ, MAYO  
Address: 75 ROCKEFELLER PLAZA 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10019 US

Title: D  
Name: LIPSON, HOWARD  
Address: 75 ROCKEFELLER PLAZA 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10019 US

Title: T  
Name: RUSSELL, ANDREW  
Address: 75 ROCKEFELLER PLAZA 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10019 US

Title: S  
Name: MCNICOL, PAUL W M  
Address: 75 ROCKEFELLER PLAZA 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10019 US

Title: V  
Name: ELLIS, BRYAN  
Address: 12301 WHITEWATER DRIVE  
City-St-Zip: MINNETONKA, MN 55343 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: BRYAN ELLIS

V

01/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date