

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005175

FILED
Mar 08, 2010
Secretary of State

Entity Name: AMERICAN PUBLIC MEDIA GROUP INC.

Current Principal Place of Business:

480 CEDAR STREET
SAINT PAUL, MN 55101

New Principal Place of Business:

Current Mailing Address:

480 CEDAR STREET
SAINT PAUL, MN 55101

New Mailing Address:

FEI Number: 36-3503764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAATTAMA, HENRY H
ONE SOUTHEAST THIRD AVENUE, 25TH FLOOR
MIAMI, FL 331311714 US

Name and Address of New Registered Agent:

EVANS, DOUGLAS
330 SW SECOND ST
SUITE 207
MIAMI, FL 333121712 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: DOUGLAS EVANS

03/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KLING, WILLIAM H
Address: 480 CEDAR STREET
City-St-Zip: SAINT PAUL, MN 55101

Title: EVP
Name: KIGIN, THOMAS J
Address: 480 CEDAR STREET
City-St-Zip: SAINT PAUL, MN 55101

Title: COO
Name: MCTAGGART, JON R
Address: 480 CEDAR STREET
City-St-Zip: SAINT PAUL, MN 55101

Title: CFO
Name: ALFUTH, MARK E
Address: 480 CEDAR STREET
City-St-Zip: SAINT PAUL, MN 55101

Title: SVP
Name: NEASE, MARY S
Address: 480 CEDAR STREET
City-St-Zip: SAINT PAUL, MN 55101

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS KIGIN

EVP

03/08/2010

Electronic Signature of Signing Officer or Director

Date