

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002460

FILED
Jul 10, 2012
Secretary of State

Entity Name: AAD:FITCH, INC.

Current Principal Place of Business:

100 PARK AVENUE 4TH FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

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

Current Mailing Address:

100 PARK AVENUE 4TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

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

FEI Number: 86-0398138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD SUITE 508
MIAMI, FL 33156 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: DS
Name: FAREWELL, KEVIN
Address: C/O WPP, 100 PARK AVENUE 4TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: HOWE, MARY E
Address: C/O WPP, 100 PARK AVENUE 4TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: P
Name: STEWART, LARRY J
Address: C/O WPP, 100 PARK AVENUE 4TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: VP
Name: EVERNHAM, KEVIN
Address: C/O WPP, 100 PARK AVENUE 4TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: T
Name: LOBENE, TOM
Address: C/O WPP, 100 PARK AVENUE 4TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: KEVIN FAREWELL

DS

07/10/2012

Electronic Signature of Signing Officer or Director

Date