

F210000000460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

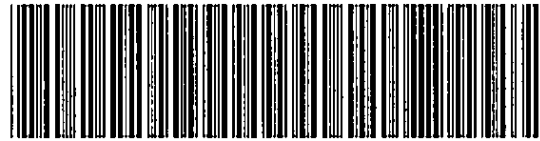
(Business Entity Name)

(Document Number)

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MAR 22 2021

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MediaCo Holding Inc.

Name of Corporation

DOCUMENT NUMBER: F21000000460

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Dynes

Name of Contact Person

MediaCo Holding Inc.

Firm/Company

40 Monument Circle, Suite 700

Address

Indianapolis, IN 46204

City/State and Zip Code

kdynes@mediacoholding.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Dynes

317

684-6574

at (

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy (Additional
copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2021 FEB - 1 PM 6:19

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
MediaCo Holding Inc.
2. This entity was authorized to transact business in Florida on 1/20/2021 and its Florida document
number is F21000000460
3. This corporation was formed under the laws of Indiana
4. The name and address of each officer and/or director is as follows:

Title:

COO

Name and Address

Bradford A. Tobin

40 Monument Circle, Suite 700

Indianapolis, IN 46204

CEO

Jeffrey H. Smulyan

40 Monument Circle, Suite 700

Indianapolis, IN 46204

President, Director

Patrick M. Walsh

40 Monument Circle, Suite 700

Indianapolis, IN 46204

EVP, Secretary, I

J. Scott Enright

40 Monument Circle, Suite 700

Indianapolis, IN 46204

(Attach additional pages if necessary)

Signature of an officer or director

J. Scott Enright

Typed or printed name of person signing

EVP

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

4. Directors (continued)

Mary Beth Riggio, Director
40 Monument Circle, Suite 700
Indianapolis, IN 46204

Deborah McDermott, Director
40 Monument Circle, Suite 700
Indianapolis, IN 46204

Andrew Glaze, Director
40 Monument Circle, Suite 700
Indianapolis, IN 46204

Laura Lee, Director
40 Monument Circle, Suite 700
Indianapolis, IN 46204