## 2007 FOR PROFIT CORPORATION

## May 03, 2007 8:00 am **Secretary of State ANNUAL REPORT** 05-03-2007 90065 016 \*\*\*150.00 DOCUMENT # F96000000511 REED BRENNAN MEDIA ASSOCIATES, INC. dara. Principal Place of Business Mailing Address **628 VIRGINIA DR** 214 NORTH TYRON STREET ORLANDO, FL 32803 CORPORATE TAX DEPARTMENT CHARLOTTE, NC 28202 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 13-3858359 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **C T CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing See Attachment of FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees **Directors and Officers** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **VPAT** ☐ Delete TITI F ■ Addition MCCLOAT, KEITH A. NAME NAME 300 West 57th Street STREET ADDRESS 959 EIGHTH AVE STREET ADDRESS CITY-ST-ZiP NEW YORK, NY 10019 CITY-ST-ZIP TITLE ☐ Change □ Delete TITLE Addition NAME **PSYHOGIOS, DIONYSIOS** NAME STREET ADDRESS 214 NORTH TRYON STREET, 32ND FLOOR STREET ADDRESS CITY-ST-7IP CHARLOTTE, NC 28202 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME BRENNAN, TIMOTHY J NAME 628 VIRGINIA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ASHER, JAMES M NAME 300 West 57th Street STREET ADDRESS 959 FIGHTH AVE STREET ADDRESS NEW YORK, NY 10019 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME **BOSTRON, CATHERINE** NAME 300 West 57th Street STREET ADDRESS 959 EIGHTH AVE. STREET ADDRESS NEW YORK, NY 10019 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: ) rown SIGNATURE AND TYPED OR PRINTED NAME OF

TALBERT, JEFFREY

ORLANDO, FL 32803

628 VIRGINIA DR

NAME

STREET ADDRESS

CITY-ST-ZIP

**Dionysios Psyhogios** 

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(704) 348-8531

FILED

ATTACHMENT

H0104111 #F-9600000511

Reed Brennan Media Associates, Inc. EIN 13-3858359

Schedule of Officers and Directors

Timothy J. Brennan <sup>3</sup>

President

James M. Asher 1

Vice President

Ronald J. Doerfler 1

Vice President

Keith A. McCloat 1

Vice President

Jeffrey Talbert <sup>3</sup>

Vice President

Nelson J. Maione 1

Treasurer

Keith A. McCloat 1

Assistant Treasurer and Controller

Dionysios Psyhogios<sup>2</sup>

Assistant Treasurer

David L. Kors <sup>2</sup>

Assistant Treasurer

Catherine A. Bostron <sup>1</sup>

Secretary

Eve B. Burton 1

**Assistant Secretary** 

Larry M. Loeb 1

**Assistant Secretary** 

Nelson J. Maione 1

Director

James A. Asher 1

Director

Bruce L. Paisner <sup>1</sup>

Director

<sup>1 300</sup> West 57<sup>th</sup> Street, New York, NY 10019

<sup>2 214</sup> North Tryon Street, Charlotte, NC 28202

<sup>3 628</sup> Virginia Drive, Orlando, FL 32803