

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2008 8:00 am
Secretary of State

03-17-2008 90009 044 ***150.00

DOCUMENT # F96000001119

1. Entity Name
VERIZON MEDIA VENTURES INC.



Principal Place of Business
**600 HIDDEN RIDGE
IRVING, TX 75038**

Mailing Address
**750 CANYON DR
INCOME TAX DEPT
COPELL, TX 75019 US**

40046531



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03032008 Chg-P CR2E034 (12/06)

4. FEI Number
75-2616008

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPT
JANKUN, RICHARD P
ONE VERIZON WAY, 3RD FLOOR
BASKING RIDGE, NJ 07920** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPT
CONNER, GARY L
750 CANYON DR
COPELL, TX 75019** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPT
Conner, Gary L
700 Hidden Ridge
Irving, TX 75038** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
GARRITY, JANET
3900 WASHINGTON ST
WILMINGTON, DE 19802** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
MASHING, RICHARD R
750 CANYON DR
COPELL, TX 75019** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
Mashing, Richard R
700 Hidden Ridge
Irving, TX 75038** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
DROST, MARIANNE
ONE VERIZON WAY 4TH FLOOR
BASKING RIDGE, NJ 07920** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
PERRETT, LONDA C
600 HIDDEN RIDGE
IRVING, TX 75038** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/19/08 972-718-0611

ATTACHMENT 40046531

F96000001119

VERIZON MEDIA VENTURES INC.

Valid as of : 12/31/2007

FEIN 75-2616008

<u>Name</u>	<u>Director</u>	<u>Officer Title</u>	<u>Office</u>
Gary L. Conner	No	Vice President-Taxes	700 Hidden Ridge, 3rd FL Irving, TX 75038
Richard P. Jankun	No	Vice President-Taxes	One Verizon Way 3rd FL Basking Ridge, NJ 07920
Richard R. Masching	No	Vice President-Taxes	700 Hidden Ridge, 3rd FL Irving, TX 75038
Celia E. Engman	YES	V.P. - General Manager	One Verizon Way 1st FL Basking Ridge, NJ 07920
Marianne Drost	YES	Secretary	One Verizon Way 4th FL Basking Ridge, NJ 07920
Janet M. Garrity	No	Treasurer	3900 Washington St 2nd FL Wilmington, DE 19802
Londa C. Perrett	No	Assistant Secretary	600 Hidden Ridge Irving, TX 75038
Bruce N. Kazee	YES	Assistant Secretary	600 Hidden Ridge Irving, TX 75038
Neil D. Olson	No	Assistant Treasurer	One Verizon Way 3rd FL Basking Ridge, NJ 07920

Date term of office expires: Term is perpetual.

Annual Report Mailing Address:
VERIZON MEDIA VENTURES INC.
Attn: Income Tax Department, HQW03C01
700 Hidden Ridge
Irving, TX 75038