

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003406

Entity Name: CMGRP, INC.

FILED  
Apr 26, 2012  
Secretary of State

## Current Principal Place of Business:

919 THIRD AVENUE  
NEW YORK, NY 10022 US

## New Principal Place of Business:

## Current Mailing Address:

8000 NORMAN CENTER DRIVE  
400  
BLOOMINGTON, MN 55437 US

## New Mailing Address:

FEI Number: 22-2752668

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE  
SUITE A  
TALLAHASSEE, FL 32301 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: CD  
Name: LESLIE, JOHN  
Address: 919 3 AVE  
City-St-Zip: NEW YORK, NY 10022

Title: PCEO  
Name: DIAMOND, HARRIS  
Address: 919 3RD AVE  
City-St-Zip: NEW YORK, NY 10022

Title: V  
Name: NICHOLS, DEBRA  
Address: 8000 NORMAN CENTER DRIVE STE 400  
City-St-Zip: BLOOMINGTON, MN 55437

Title: VSD  
Name: CAMERA, NICHOLAS J  
Address: 1114 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: VTD  
Name: JOHNSON, ELLEN  
Address: 1114 AVE. OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: CFO  
Name: FRANKEN, MARTIN  
Address: 919 3RD AVE  
City-St-Zip: NEW YORK, NY 10022

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: DEBRA S NICHOLS

V

04/26/2012

Electronic Signature of Signing Officer or Director

Date