

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000559

Entity Name: GRUNER + JAHR USA GROUP, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

ATTN: MERCEDES CASTRO  
1500 BROADWAY, SUITE 505  
NEW YORK, NY 10036

## New Principal Place of Business:

## Current Mailing Address:

ATTN: MERCEDES CASTRO  
1500 BROADWAY, SUITE 505  
NEW YORK, NY 10036

## New Mailing Address:

FEI Number: 13-3230277

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: EVPD ( ) Delete  
Name: TWARDY, ACHIM  
Address: BAUMWALL II  
City-St-Zip: HAMBURG, GERMANY, OC

Title: EVP ( ) Delete  
Name: GANZ, AXEL  
Address: DRUCK-UND VERLAGSHAUS, 6 RUE DARU  
City-St-Zip: F75008, PARIS, FRANCE, OC

Title: P ( ) Delete  
Name: KUNDRUN, BERND  
Address: AM BAUMWELL  
City-St-Zip: HAMBURG, GERMANY, OC

Title: V ( ) Delete  
Name: MULE, PAT  
Address: 1500 BROADWAY, SUITE 505  
City-St-Zip: NEW YORK, NY 10036

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PAT MULE'

VP

04/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date