

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000559

FILED
Mar 20, 2009
Secretary of State

Entity Name: GRUNER + JAHR USA GROUP, INC.

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TWARDY, ACHIM
Address: BAUMWALL II
City-St-Zip: HAMBURG, GERMANY, OC OC

Title: C (X) Change () Addition
Name: PETERSEN, VOLKER
Address: 2300 BROWN AVENUE
City-St-Zip: WASECA, MN 56093

Title: D (X) Change () Addition
Name: STALLEICKEN, UDO
Address: AM BAUMWELL 11
City-St-Zip: HAMBURG, GERMANY, OC OC

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

Title: EVP () Change (X) Addition
Name: DIECKMANN, CLAUS-PETER
Address: AM BAUMWELL 11
City-St-Zip: HAMBURG, GERMANY, OC OC

Title: S () Change (X) Addition
Name: TANENBAUM, EDWARD
Address: 90 PARK AVENUE
City-St-Zip: NEW YORK, NY 10016

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

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date