

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000559

FILED
Apr 26, 2011
Secretary of State

Entity Name: GRUNER + JAHR USA GROUP, INC.

Current Principal Place of Business:

ATTN: MERCEDES CASTRO
535 FIFTH AVENUE (29TH FLOOR)
NEW YORK, NY 10017 US

New Principal Place of Business:

Current Mailing Address:

ATTN: MERCEDES CASTRO
535 FIFTH AVENUE (29TH FLOOR)
NEW YORK, NY 10017 US

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

OFFICERS AND DIRECTORS:

Title: C
Name: PETERSEN, VOLKER
Address: 2300 BROWN AVENUE
City-St-Zip: WASECA, MN 56093 US

Title: D
Name: STALLEICKEN, UDO
Address: AM BAUMWELL 11
City-St-Zip: HAMBURG, GERMANY, OC OC

Title: V
Name: MULE, PAT
Address: 535 FIFTH AVENUE (29TH FLOOR)
City-St-Zip: NEW YORK, NY 10017 US

Title: EVP
Name: DIECKMANN, CLAUS-PETER
Address: AM BAUMWELL 11
City-St-Zip: HAMBURG, GERMANY, OC OC

Title: S
Name: LANGE, CHRIS
Address: 45 ROCKEFELLER PLAZA (11TH FLOOR)
City-St-Zip: NEW YORK, NY 10111 US

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: PAT MULE'

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date