

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005693

FILED
Apr 02, 2012
Secretary of State

Entity Name: MARTHA STEWART LIVING OMNIMEDIA, INC.

Current Principal Place of Business:

601 WEST 26TH STREET
LEGAL DEPARTMENT, 10TH FLOOR.
NEW YORK, NY 10001

New Principal Place of Business:

601 WEST 26TH STREET
LEGAL DEPARTMENT, 10TH FLOOR.
NEW YORK, NY 10001 US

Current Mailing Address:

601 WEST 26TH STREET
LEGAL DEPARTMENT, 10TH FLOOR.
NEW YORK, NY 10001

New Mailing Address:

601 WEST 26TH STREET
LEGAL DEPARTMENT, 10TH FLOOR.
NEW YORK, NY 10001 US

FEI Number: 52-2187059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: MARINO, ROBIN P
Address: 601 WEST 26TH STREET, LEGAL DEPT. 10TH FLOOR
City-St-Zip: NEW YORK, NY 10001 US

Title: AS
Name: DRUCKER, MARGO AS
Address: 601 WEST 26TH STREET, LEGAL DEPT. 10TH FLOOR
City-St-Zip: NEW YORK, NY 10001 US

Title: DIR
Name: SLOTKIN, TODD DIR
Address: 601 WEST 26TH STREET, LEGAL DEPT. 10TH FLOOR
City-St-Zip: NEW YORK, NY 10001 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: MANDELIN HENDRICKS

POA

04/02/2012

Electronic Signature of Signing Officer or Director

Date