

**Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION
Account Number : FCA000000023
Phone : (850) 617-6383
Fax Number : (850) 617-6383

RE-SUBMIT

Please retain original filing date of submission 11/5

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LIMITED LIABILITY REINSTATEMENT
NEWS AMERICA MARKETING IN-STORE SERVICES L.L.C.**

Certificate of Status	1
Certified Copy	0
Page Count	045
Estimated Charge	\$798.75

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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**LIMITED LIABILITY REINSTATEMENT
NEWS AMERICA MARKETING IN-STORE SERVICES L.L.C.**

Certificate of Status	1
Certified Copy	0
Page Count	04
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TRANSMISSION VERIFICATION REPORT

MD5000003099

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY COMPANY REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # MD5000003099			
1. Limited Liability Company's Name News America Marketing In-Store Services L.L.C. <i>9/15/06</i>			
2. Principal Office Address - No P.O. Box # 20 WESTPORT ROAD		3. Mailing Office Address 20 WESTPORT ROAD	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State WILTON, CT		City & State WILTON, CT	
Zip 06897	Country USA	Zip 06897	Country USA
4. State/Country of Formation Delaware		5. Date Organized or Qualified To Do Business in Florida 6/8/2005	
6. FEI Number 20-2576288		Applied For ☐ Not Applicable	
7. CERTIFICATE OF STATUS DESIRED ☒ \$2.00 Additional fees required for a Certificate of Status			
8. Name and Address of Current Registered Agent			
Name CT Corporation System			
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road			
Suite, Apt. #, Etc.			
City Plantation		State FL	Zip Code 33324
9. I, being appointed the registered agent of the above named limited liability company, do hereby accept the obligations of Chapter 608, F.S. Signature of Registered Agent <i>Debbie Diaz</i> Debbie Diaz Assistant Secretary Date November 4, 2010 REGISTERED AGENT MUST SIGN			
10. Names and Street Addresses of Managing Member/Managers			
Title	Name of Managing Member/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
	see attached list		
11. E-mail Address: _____ (To be used for future annual report notifications)			
12. I certify that I am managing member/manager of the receiver or trustee empowered to execute this application as provided for in Chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.408, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. Signature of Managing Member/Manager <i>John Lingguth</i> Date <i>11/5/10</i> Daytime Phone # <i>712-732-7951</i> Typed or printed name of signing Managing Member/Manager _____			

News America Marketing In-Store L.L.C.

Date
11/04/2010

Company Profile

Tax ID
20-2576230

Main Details

Name: News America Marketing In-Store L.L.C.
QuickRef: NAMIS
Country: United States
Region: Delaware
Tax ID: 20-2576230
Incorporated: 03/11/2005
Company Type: Limited Liability Company
Company Status: Active
Dissolved:

Primary Addresses

Main Office: 20 Westport Road, Wilton CT 06897, United States
Registered Office: The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle DE 19801, United States
Mailing Address: 20 Westport Road, Wilton CT 06897, United States

Accounting Dates

Accounting Dates:

Last Period End	Current Period End	Last Extended
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Past Addresses

Registered Office

Up To Date	Address
12/11/2009	Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington New Castle County/Delaware 19808, United States

Appointments

Board Positions

Name	QuickRef	Position	Appointed	Job Title
DeVos, David F.	DEVOE	Manager	03/11/2005	
Murdoch, Keith Rupert	KRM	Manager	03/11/2005	Newspaper Proprieter
Jacobs, Lawrence Aaron	LON	Manager	03/11/2005	Senior EVP & Group General Counsel

Officers

Name	QuickRef	Position	Appointed	Job Title
Campanelli, Wayne	CAMPANEL-W	Senior Vice President	03/11/2005	
Carlucci, Paul V.	CARLUCC-PV	Chief Executive Officer	03/11/2005	
Carollo, Leonard	CAROLLO-L	Vice President, Tax Audits	02/01/2010	
Coy, Christopher J.	COY-C	Assistant Secretary	10/17/2008	
		Vice President	10/17/2008	
DeVos, David F.	DEVOE	Sr. Executive Vice President	03/11/2005	
Gannon, Robert P.	GANNON-RP	Senior Vice President	12/17/2007	
		Assistant Secretary	03/11/2005	
		Controller	03/11/2005	
Gavenchak, Eugene C.	GAVENCH-EC	Senior Vice President	03/11/2005	
Grossman, Stacy	GROSSMAN-S	Assistant Secretary	12/17/2007	
		Vice President	12/17/2007	
Klein, Eugene	KLEIN-E	Executive Vice President	03/11/2005	
Murdoch, Keith Rupert	KRM	Chairman of the Board	03/11/2005	Newspaper Proprieter
Leprine, Tom	LEPRINE-T	Vice President	03/11/2005	
Linguist, John	LINGUIT-J01	Executive Vice President	03/11/2005	
Jacobs, Lawrence Aaron	LON	Sr. Executive Vice President	03/11/2005	Senior EVP & Group General Counsel
Marcovitz, James	MARCOVIT-J	Senior Vice President	12/17/2007	
		Assistant Secretary	12/17/2007	

News America Marketing In-Store L.L.C.

Date
11/04/2010

Company Profile

Tax ID
20-2576230

Officers					
Name	QuickRef	Position	Appointed	Job Title	
Mixson, Christopher M.	MIXSON-C0001	President	03/11/2005		
Nallen, John	NALLEN-J	Senior Vice President	03/11/2005		
O'Leary, Laura	OLEARY-L	Secretary	03/11/2005		
Tharaeparambil, Robert D.	THARAEP-RO	Assistant Secretary	10/17/2008		
		Vice President	10/17/2008		
Wardynski, Paula M.	WARDYNS-PM	Senior Vice President	12/17/2007	Treasurer	
		Assistant Secretary	03/11/2005		
		Treasurer	03/11/2005		

Corporate Relationships (Legal Voting Structure)

From	To	%	From	Description	Control By
Heritage Media Services L.L.C. (Holding Company)	News America Marketing In-Store L.L.C. (Subsidiary Company)	100.0000%	03/11/2005	Sole Member	Other
News America Marketing In-Store L.L.C. (Holding Company)	Evergreen Trading Company L.L.C. (Subsidiary Company)	100.0000%	03/11/2005	Sole Member	Other
	News America Marketing In-Store Services L.L.C. (Subsidiary Company)	100.0000%	03/11/2005	Sole Member	Other
	News America Marketing Interactive L.L.C. (Subsidiary Company)	100.0000%	03/11/2005	Sole Member (as indicated on the current Operating Agreement and E&Y chart)	Other
	News America Marketing Properties L.L.C. (Subsidiary Company)	100.0000%	03/11/2005	Sole Member	Other
	Smart Source Direct L.L.C. (Subsidiary Company)	100.0000%	03/11/2005	Sole Member	Other