

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000003099

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** NEWS AMERICA MARKETING IN-STORE SERVICES L.L.C.

**Current Principal Place of Business:**

20 WESTPORT ROAD  
WILTON, CT 06897

**New Principal Place of Business:**

**Current Mailing Address:**

20 WESTPORT ROAD  
WILTON, CT 06897

**New Mailing Address:**

**FEI Number:** 20-2576288

**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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DEVOE, DAVID F  
Address: 20 WESTPORT ROAD  
City-St-Zip: WILTON, CT 06897

Title: MGR  
Name: MURDOCH, KEITH R  
Address: 20 WESTPORT ROAD  
City-St-Zip: WILTON, CT 06897

Title: MGR  
Name: JACOBS, LAWRENCE A  
Address: 20 WESTPORT ROAD  
City-St-Zip: WILTON, CT 06897

Title: VP  
Name: CAMPANELLI, WAYNE  
Address: 20 WESTPORT ROAD  
City-St-Zip: WILTON, CT 06897

Title: CEO  
Name: CARLUCCI, PAUL V  
Address: 20 WESTPORT ROAD  
City-St-Zip: WILTON, CT 06897

Title: VP  
Name: CAROLLO, LEONARD  
Address: 20 WESTPORT ROAD  
City-St-Zip: WILTON, CT 06897

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WAYNE CAMPANELLI

VP

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date