

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003099

FILED
Apr 09, 2012
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: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: PRES
Name: CHRIS, MIXSON M
Address: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: VP
Name: TOM, LEPRINE
Address: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

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

Title: CEO
Name: CARLUCCI, PAUL V
Address: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: VP
Name: CAROLLO, LEONARD
Address: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

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

SVP

04/09/2012

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