

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000546

FILED
Apr 16, 2010
Secretary of State

Entity Name: EPSILON INTERACTIVE, LLC

Current Principal Place of Business:

315 PARK AVENUE SOUTH, 18TH FLOOR
NEW YORK, NY 19801

New Principal Place of Business:

16 WEST 20TH STREET
9TH FLOOR
NEW YORK, NY 10011

Current Mailing Address:

3100 EASTON SQ PL
COLUMBUS, OH 43219

New Mailing Address:

3100 EASTON SQUARE PLACE
COLUMBUS, OH 43219

FEI Number: 13-4161996

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: KENNEDY, BRYAN J
Address: 4301 REGENT BLVD
City-St-Zip: IRVING, TX 75063

Title: MGR
Name: UTAY, ALAN M
Address: 17655 WATERVIEW PARKWAY
City-St-Zip: DALLAS, TX 75252

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: RICHARD E. SCHUMACHER, JR.

SVP

04/16/2010

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