

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000000546

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

**Entity Name:** EPSILON INTERACTIVE, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

3100 EASTON SQUARE PLACE  
COLUMBUS, OH 43219

**New Mailing Address:**

3100 EASTON SQUARE PLACE  
COLUMBUS, OH 43219 US

**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 US

Title: MGR  
Name: FITZGERALD, JEANETTE  
Address: 7500 DALLAS PARKWAY, SUITE 700  
City-St-Zip: PLANO, TX 75024 US

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

04/11/2011

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