

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000656

FILED
Apr 04, 2011
Secretary of State

Entity Name: EPSILON DATA MANAGEMENT, LLC

Current Principal Place of Business:

601 EDGEWATER DRIVE
WAKEFIELD, MA 01880

New Principal Place of Business:

Current Mailing Address:

3100 EASTON SQUARE PLACE
COLUMBUS, OH 43219

New Mailing Address:

FEI Number: 04-2473079

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

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

04/04/2011

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