

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000560

Entity Name: MARKETING DIRECT LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

530 MARYVILLE CENTRE DRIVE, SUITE 300
ST. LOUIS, MO 63141

New Principal Place of Business:

C/O WPP, 100 PARK AVE., 4TH FL.
NEW YORK, NY 10017 US

Current Mailing Address:

530 MARYVILLE CENTRE DRIVE, SUITE 300
ST. LOUIS, MO 63141

New Mailing Address:

C/O WPP, 100 PARK AVE., 4TH FL.
NEW YORK, NY 10017 US

FEI Number: 27-4128859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: NEUMAN, THOMAS O
Address: 100 PARK AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGR
Name: FAREWELL, KEVIN
Address: 100 PARK AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGR
Name: LOBENE, TOM
Address: 100 PARK AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: KEVIN FAREWELL

MGR

03/20/2012

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