

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V28675

**Entity Name:** ION MEDIA HOLDINGS, INC.**Current Principal Place of Business:**601 CLEARWATER PARK ROAD  
WEST PALM BEACH, FL 33401-6233**Current Mailing Address:**601 CLEARWATER PARK ROAD  
WEST PALM BEACH, FL 33401-6233 US**FEI Number:** 59-3227378**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**FRYE, BIANCA F  
601 CLEARWATER PARK ROAD  
SUITE 800  
WEST PALM BEACH, FL 33401-6233 US*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:** BIANCA F FRYE

04/21/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                               |
|-----------------|-------------------------------|
| Title           | D                             |
| Name            | BURGESS, R. BRANDON           |
| Address         | 601 CLEARWATER PARK ROAD      |
| City-State-Zip: | WEST PALM BEACH FL 33401-6233 |

|                 |                               |
|-----------------|-------------------------------|
| Title           | CEO                           |
| Name            | BURGESS, R. BRANDON           |
| Address         | 601 CLEARWATER PARK ROAD      |
| City-State-Zip: | WEST PALM BEACH FL 33401-6233 |

|                 |                               |
|-----------------|-------------------------------|
| Title           | P                             |
| Name            | BURGESS, R. BRANDON           |
| Address         | 601 CLEARWATER PARK ROAD      |
| City-State-Zip: | WEST PALM BEACH FL 33401-6233 |

|                 |                             |
|-----------------|-----------------------------|
| Title           | S                           |
| Name            | HUBNER, MICHAEL S.          |
| Address         | 810 TH AVENUE<br>31ST FLOOR |
| City-State-Zip: | NEW YORK NY 10019           |

|                 |                               |
|-----------------|-------------------------------|
| Title           | VP/T                          |
| Name            | QUINN, JEFF                   |
| Address         | 601 CLEARWATER PARK ROAD      |
| City-State-Zip: | WEST PALM BEACH FL 33401-6233 |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** MICHAEL S. HUBNER

SECRETARY

04/21/2017

Electronic Signature of Signing Officer/Director Detail

Date