

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000014487

Entity Name: AMPACT, LLC

Current Principal Place of Business:

655 THIRD AVENUE, SUITE 900
NEW YORK, NY 10017

Current Mailing Address:

C/O LEGAL DEPT., INTEGRITY MARKETING GROUP, LLC
1445 ROSS AVENUE, 40TH FLOOR
DALLAS, TX 75202 US

FEI Number: 11-3358634

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name AMERICAN BUSINESS & PROFESSIONAL PROGRAM, LLC
Address C/O LEGAL DEPT., INTEGRITY MARKETING GROUP, LLC
1445 ROSS AVENUE, 40TH FLOOR
City-State-Zip: DALLAS TX 75202

Title SECRETARY
Name ROTHMAN, JAYNE
Address C/O LEGAL DEPT., INTEGRITY MARKETING GROUP, LLC
1445 ROSS AVENUE, 40TH FLOOR
City-State-Zip: DALLAS TX 75202

Title ASST. SECRETARY
Name MCQUEEN, DUNCAN W
Address C/O LEGAL DEPT., INTEGRITY MARKETING GROUP, LLC
1445 ROSS AVENUE, 40TH FLOOR
City-State-Zip: DALLAS TX 75202

Title VP
Name WICE, DANIEL
Address C/O LEGAL DEPT., INTEGRITY MARKETING GROUP, LLC
1445 ROSS AVENUE, 40TH FLOOR
City-State-Zip: DALLAS TX 75202

Title CEO
Name ADAMS, BRYAN W
Address C/O LEGAL DEPT., INTEGRITY MARKETING GROUP, LLC
1445 ROSS AVENUE, 40TH FLOOR
City-State-Zip: DALLAS TX 75202

Title COO
Name MESNER, BRUCE
Address C/O LEGAL DEPT., INTEGRITY MARKETING GROUP, LLC
1445 ROSS AVENUE, 40TH FLOOR
City-State-Zip: DALLAS TX 75202

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DUNCAN W. MCQUEEN

ASSISTANT SECRETARY 04/08/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date