

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000877

Entity Name: MEDIA SPACE, INC.

Current Principal Place of Business:

5600 ROWLAND RD
SUITE 170
MINNETONKA, MN 55343

Current Mailing Address:

5600 ROWLAND RD
SUITE 170
MINNETONKA, MN 55343 US

FEI Number: 06-1351564

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

Officer/Director Detail :

Title CHAIRMAN
Name MENCHACA, ANTHONY
Address 7 MEADOW VIEW DRIVE
City-State-Zip: WESTPORT CT 06880

Title VP OF FINANCE
Name BENSON, RICHARD
Address 2301 FLAG AVE S
City-State-Zip: ST. LOUIS PARK MN 55426

Title CEO
Name GRUNOW, RANDY C
Address 16612 GRAYS BAY BLVD
City-State-Zip: WAYZATA MN 55391

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: RICHARD BENSON

VP OF FINANCE

01/04/2021

Electronic Signature of Signing Officer/Director Detail

Date