2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003221

Entity Name: PORTFOLIO MEDIA, INC.

Current Principal Place of Business:

230 PARK AVE

NEW YORK, NY 10169

FILED Feb 05, 2019 Secretary of State 6560417845CC

Current Mailing Address:

1105 NORTH MARKET ST SUITE 501 WILMINGTON. DE 19801 US

FEI Number: 84-1660943 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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	TD	Title	S

Name FOGARTY, KENNETH E Name MCDOOUGALL, IAN
Address 313 WASHINGTON ST Address 230 PARK AVE

City-State-Zip: NEWTON MA 19801 City-State-Zip: NEW YORK NY 10169

Title D Title D

NameGOLDWEITZ, JULIE ANameTHOMPSON, KENNETHAddress230 PARK AVEAddress9443 SPRINGBORO PIKECity-State-Zip:NEW YORK NY 10169City-State-Zip:MIAMISBURG OH 45342

Title PRESIDENT, DIRECTOR Title ASST. TREASURER

Name WALSH, MICHAEL Name HORGAN, MARY ANN
Address 230 PARK AVE Address 313 WASHINGTON ST

City-State-Zip: NEW YORK NY 10169 City-State-Zip: NEWTON MA 02458

Title VP Title VP

Name FROMMER, CREIGHTON Name SIMONTON, RENEE

Address 1000 ALDERMAN Address 1105 NORTH MARKET

City-State-Zip: ALPHARETTA GA 30005 City-State-Zip: WILMINGTON DE 19801

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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: RENEE SIMONTON

VICE PRESIDENT

02/05/2019

Officer/Director Detail Continued:

Title VP

Name DANGOIA, PETER
Address 313 WASHINGTON
City-State-Zip: NEWTON MA 02458