

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003221

Entity Name: PORTFOLIO MEDIA, INC.

Current Principal Place of Business:

9443 SPRINGBORO PIKE
MIAMISBURG, OH 45342

Current Mailing Address:

9443 SPRINGBORO PIKE
MIAMISBURG, OH 45342 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 V
Name SIMONTON, RENEE
Address 1105 N MARKET STREET
City-State-Zip: WILMINGTON DE 19801

Title TD
Name FOGARTY, KENNETH E
Address 255 WASHINGTON
City-State-Zip: NEWTON MA 19801

Title S
Name MCDOUGALL, IAN
Address 230 PARK AVE
City-State-Zip: NEW YORK NY 10169

Title D
Name GOLDWEITZ, JULIE A
Address 230 PARK AVE
City-State-Zip: NEW YORK NY 10169

Title D
Name THOMPSON, KENNETH
Address 9443 SPRINGBORO PIKE
City-State-Zip: MIAMISBURG OH 45342

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

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date