2021 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
Jan 08, 2021
Secretary of State
8170891727CC

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

NameFOGARTY, KENNETH ENameMCDOOUGALL, IANAddress313 WASHINGTON STAddress230 PARK AVE

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

Title D Title PRESIDENT, DIRECTOR

NameTHOMPSON, KENNETHNameWALSH, MICHAELAddress9443 SPRINGBORO PIKEAddress230 PARK AVE

City-State-Zip: MIAMISBURG OH 45342 City-State-Zip: NEW YORK NY 10169

Title ASST. TREASURER Title V

NameHORGAN, MARY ANNNameSIMONTON, RENEEAddress313 WASHINGTON STAddress1105 NORTH MARKETCity-State-Zip:NEWTON MA 02458City-State-Zip: WILMINGTON DE 19801

City-State-Zip: NEWTON MA 02458 City-State-Zip: WILMINGTON DE 1980

Title VP

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

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

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

01/08/2021