2018 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 11, 2018
Secretary of State
CC6485102638

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 V Title TD

NameSIMONTON, RENEENameFOGARTY, KENNETH EAddress1105 N MARKET STREETAddress313 WASHINGTON STCity-State-Zip:WILMINGTON DE 19801City-State-Zip:NEWTON MA 19801

Title S Title D

Name MCDOOUGALL, IAN Name GOLDWEITZ, JULIE A

Address 230 PARK AVE Address 230 PARK AVE

City-State-Zip: NEW YORK NY 10169 City-State-Zip: NEW YORK NY 10169

Title D Title PRESIDENT, DIRECTOR

Name THOMPSON, KENNETH Name WALSH, MICHAEL
Address 9443 SPRINGBORO PIKE Address 230 PARK AVE

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

Title ASST. TREASURER

Name HORGAN, MARY ANN

Address 313 WASHINGTON ST

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

01/11/2018