

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003221

Entity Name: PORTFOLIO MEDIA, INC.

Current Principal Place of Business:

9443 SPRINGBORO PIKE
MIAMISBURG, OH 45342

FILED
Mar 08, 2014
Secretary of State
CC1504644598

Current Mailing Address:

255 WASHINGTON STREET
SUITE 350
NEWTON, MA 02458

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 VP
Name SIMONTON, RENEE
Address 1105 N MARKET STREET, FIFTH FLOOR
City-State-Zip: WILMINGTON DE 19801

Title TD
Name FOGARTY, KENNETH E
Address 2 NEWTON PL, 3RD FLOOR, 255 WASHINGTON ST
City-State-Zip: NEWTON MA 02458

Title S
Name MCDOUGALL, IAN
Address 125 PARK AVENUE, 23RD FLOOR
City-State-Zip: NEW YORK NY 10017

Title P
Name MELAND, MARIUS
Address 9443 SPRINGBORO PIKE
City-State-Zip: MIAMISBURG OH 45342

Title D
Name GOLDWEITZ, JULIE A
Address 125 PARK AVENUE, 23RD FLOOR
City-State-Zip: NEW YORK NY 10017

Title D
Name ROMEO, ROBERT C
Address 125 PARK AVENUE, 23RD FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
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

03/08/2014

Electronic Signature of Signing Officer/Director Detail

Date