2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003221

Entity Name: PORTFOLIO MEDIA, INC.

Current Principal Place of Business:

230 PARK AVE NEW YORK, NY 10169

Current Mailing Address:

1105 NORTH MARKET ST SUITE 501 WILMINGTON, DE 19801 US

FEI Number: 84-1660943

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US FILED Feb 11, 2023 Secretary of State 0655641868CC

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	S	Title	D
Name	MCDOOUGALL, IAN	Name	THOMPSON, KENNETH
Address	230 PARK AVE	Address	9443 SPRINGBORO PIKE
City-State-Zip:	NEW YORK NY 10169	City-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		
Name	SIMONTON, RENEE		
Address	1105 NORTH MARKET		
City-State-Zip:	WILMINGTON DE 19801		

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

02/11/2023

Date

Electronic Signature of Signing Officer/Director Detail

Date