2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003848

Entity Name: VALASSIS DIGITAL CORP.

Current Principal Place of Business:

3020 CARRINGTON MILL BLVD, SUITE 300

MORRISVILLE, NC 27560

Current Mailing Address:

3020 CARRINGTON MILL BLVD, SUITE 300 MORRISVILLE. NC 27560 US

FEI Number: 20-5530657 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 155 OFFICE PLAZA DRIVE 1ST FLOOR TALLAHASSEE, FL 32301 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: DONNA MOCH 04/01/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title SECRETARY

NameTRAN, CALINameSTEVENSON, LEE ANNAddress19975 VICTOR PARKWAYAddress35 EAST 62ND STREETCity-State-Zip:LIVONIA MI 48152City-State-Zip:NEW YORK NY 10065

Title TREASURER Title DIRECTOR

Name SOSA, ROBERT Name TAIBI, EDWARD P

Address 15955 LACANTERA PKWY Address 35 EAST 62ND STREET
City-State-Zip: SAN ANTONIO TX 78256 City-State-Zip: NEW YORK NY 10065

Title DIRECTOR Title ASST. SECRETARY

Name SAVAS, PAUL G Name SHAH, M. KIM

Address 35 EAST 62ND STREET Address 35 EAST 62ND STREET

City-State-Zip: NEW YORK NY 10065

City-State-Zip: NEW YORK NY 10065

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: M. KIM SHAH

ASST. CORP. SECRETARY

04/01/2020

FILED Apr 01, 2020

Secretary of State

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