

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000004590

Entity Name: DN MEDIA GROUP USA, INC.

Current Principal Place of Business:

1010 WASHINGTON BLVD 2 FL
STAMFORD, CT 06901

Current Mailing Address:

1010 WASHINGTON BLVD 2 FL
STAMFORD, CT 06901

FEI Number: 82-0802908

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DR
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SPENCER, JON
Address 1010 WASHINGTON BLVD 2 FL
City-State-Zip: STAMFORD CT 06901

Title D
Name SUNDNES, TROND
Address 1010 WASHINGTON BLVD 2 FL
City-State-Zip: STAMFORD CT 06901

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: JON SPENCER

PRESIDENT

07/03/2023

Electronic Signature of Signing Officer/Director Detail

Date