2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002154

Entity Name: ION MEDIA NETWORKS DISTRIBUTION, INC.

Current Principal Place of Business:

601 CLEARWATER PARK ROAD WEST PALM BEACH, FL 33401-6233

Current Mailing Address:

601 CLEARWATER PARK ROAD

ATTN: LEGAL

WEST PALM BEACH. FL 33401-6233 US

FEI Number: 65-0789886 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERGER, JAYNE 601 CLEARWATER PARK ROAD WEST PALM BEACH, FL 33401-6233 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: JAYNE BERGER 03/19/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title CEO & PRESIDENT

Name BURGESS, R BRANDON Name BURGESS, R BRANDON

Address 601 CLEARWATER PARK ROAD Address 601 CLEARWATER PARK ROAD

City-State-Zip: WEST PALM BEACH FL 33401-6233 City-State-Zip: WEST PALM BEACH FL 33401-6233

TitleVP & SECRETARYTitleCFO & TREASURERNameCHRISTMAN, DAVIDNameCLYNE, TIMOTHYAddress810 7TH AVENUEAddress810 SEVENTH AVE.

31ST FLOOR 31ST FLOOR

City-State-Zip: NEW YORK NY 10019 City-State-Zip: NEW YORK NY 10019

Title VP, TAX

Name MCGALLIARD, TERRI

Address 601 CLEARWATER PARK ROAD
City-State-Zip: WEST PALM BEACH FL 33401-6233

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: DAVID CHRISTMAN

VP & SECRETARY

03/19/2020

FILED Mar 19, 2020

Secretary of State

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