PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: VALASSIS DIRECT MAIL, INC.

Company ID: 0180608
State of origin: Delaware

Formation date: 8/15/1983 12:00:00 AM Date filed: 6/15/2012 11:00:34 AM

Fee: \$15.00

Principal Office

ONE TARGETING CENTRE WINDSOR, CT 06095

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Steven Mitzel One Targeting Centre, Windsor, CT 06095
Secretary David Hennessey One Targeting Centre, Windsor, CT 06095
Treasurer Lorne Groe One Targeting Centre, Windsor, CT 06095
Vice President Todd L. Wiseley One Targeting Centre, Windsor, CT 06095

Directors

Director Steven Mitzel One Targeting Centre, Windsor, CT 06095
Director Todd L. Wiseley One Targeting Centre, Windsor, CT 06095

Signatures

Signature Kelly Lettmann Title POA